

HOMEWOOD-FLOSSMOOR HIGH SCHOOL  
BOARD OF EDUCATION

Regular Meeting  
Tuesday, 7:30 p.m.  
Library

**AGENDA**

November 15, 2011

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Scariano, Mrs. Sutton, Mr. Lites
3. Approval of the regular meeting minutes of October 18, 2011.
4. Comments
  - a. Students
  - b. Individuals
  - c. Delegations
  - d. Staff Members
  - e. Board Members
  - f. Committee Reports
5. Old Business

None
6. New Business
  - a. Course Changes for 2012-13

Recommendation: That the Board of Education approve the proposed course changes for the 2011-2012 school year, as listed in the matrix dated October 31, 2011, as recommended by the Planning Committee, the Director of Curriculum, Instruction, and Professional Development and the Superintendent. (Roll Call)
  - b. 2011 Estimated Tax Levy

Recommendation: That the Board of Education adopt the Resolution determining the estimated amount of money to be raised by taxation for 2011 in accordance with the requirements of the Truth in Taxation Law, as recommended by the Finance Committee, the Business Manager and the Superintendent. (Roll Call)
  - c. Washington Park TIF Intergovernmental Agreement

Recommendation: That the Board of Education approve an Intergovernmental Agreement providing for declaration of additional surplus funds from the Washington Park special tax allocation fund and providing for payment of future tax appeals assessed against properties within the former Washington Park TIF, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)
  - d. Extended Field Trip Request

Recommendation: That the Board of Education approve the amended extended field trip for Fencing, in accordance with Procedure 6310, as recommended by the Superintendent. (Roll Call)
  - e. Residency

Recommendation: That the Board of Education, after considering the findings of the Hearing Officer's report, finds student #21138 is not a resident of School District 233, and that the legal guardian of student #21138 owes School District 233 tuition for the time in which that student was attending Homewood-Flossmoor High School, and that student #21138 be removed from the roll immediately, as recommended by the Superintendent. (Roll Call)

- f. Personnel – Resignations/Employment Contracts/Extra Responsibility
- g. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$1,694,211.21.

- h. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$49,291.82.

- i. Ratification of Payroll

Recommendation: That the Board of Education ratify the October 2011 payroll in the amount of \$2,151,140.97.

- 7. Adjournment

Next Regular Meeting: December 20, 2011  
Library, 7:30 p.m.