

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

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

AGENDA

March 15, 2011

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Mr. Lites, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Sutton, Mrs. Scariano,
3. Approval of the regular meeting minutes of February 15, 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. 2010-2011 School Calendar Adjustment
Recommendation: That the Board of Education declare February 2 and February 3, 2011, school emergency days as days of non-student attendance during the 2010-2011 school year, the first day of the official school calendar was August 16, 2010 and the last day of the official school calendar will be June 8, 2011, and that the Board of Education declare June 7 and 8, 2011, school emergency days as days of non-student attendance during the 2010-2011 school year and authorize the Superintendent to file this calendar change with the Illinois State Board of Education, as recommended by the Superintendent.
 - b. ISIC By-Law Resolution
Recommendation: That the Board of Education adopt a revised resolution authorizing the execution of the first comprehensive revision to the Intergovernmental Cooperative Agreement (A Contract and By-Laws for Illinois School Insurance Cooperative [ISIC]), as recommended by the Business Manager and the Superintendent. (Roll Call)
 - c. Personnel – Resignations/Employment Contracts/Extra Responsibility
 - d. Approval of Expenditures
Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$1,354,276.46.
 - e. Reimbursement to the Imprest Fund
Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$49,907.23.

f. Ratification of Payroll

Recommendation: That the Board of Education ratify the February, 2011 payroll in the amount of \$2,008,657.37.

7. Adjournment

Next Regular Meeting: April 5, 2011
Library, 7:30 p.m.