

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

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

June 21, 2011

AGENDA

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 May 17, 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. Homewood-Flossmoor High School Alumni Association Presentation – Ann Cherry
 - b. Authorization of June and July Expenditures and June and July Payroll

Recommendation: That the Board of Education authorize the Business Manager to pay all invoices due and owing on June 30, 2011 and July 19, 2011 and approve the June and July 2011 payroll as recommended by the Business Manager and Superintendent. (Roll Call)
 - c. Prevailing Wage Statement

Recommendation: That the Board of Education, in accordance with state law, adopt the appropriate Prevailing Wage Resolution, as recommended by the Business Manager and the Superintendent. (Roll Call)
 - d. Appointment of the Auditors

Recommendation: That the Board of Education approve the appointment of Legacy Professionals, LLP, for audit services for the fiscal year ending June 30, 2011, as recommended by the Business Manager and the Superintendent. (Roll Call)
 - e. Yearbook Renewal

Recommendation: That the Board of Education authorize the renewal of Yearbook and Cover Printing for 2011-2012 from Jostens American Yearbook of Carol Stream, IL, in the amount of \$52,459, as recommended by the Business Manager and the Superintendent. (Roll Call)
 - f. Sound System Upgrade

Recommendation: That the Board of Education authorize the upgrade of the Stadium and South Gym Sound Systems from Chicago Heights Construction in the amount of \$235,000 as recommended by the Finance Committee, the Business Manger and the Superintendent. (Roll Call)

g. Extended Field Trip Request

Recommendation: That the Board of Education approve the proposed student extended field trip for Debate, in accordance with Procedure 6310, as recommended by the Superintendent. (Roll Call)

h. Personnel – Resignations/Employment contracts/Extra Responsibility

i. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$2,044,733.26.

j. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$49,917.39.

k. Ratification of Payroll

Recommendation: That the Board of Education ratify the May, 2011 payroll in the amount of \$2,358,042.76.

7. Adjournment

Next Regular Meeting: August 16, 2011
Library, 7:30 p.m.