

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

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

August 16, 2011

AGENDA

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Mr. Lites, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Scariano, Mrs. Sutton, Mr. Lites
3. Approval of the regular meeting minutes of June 21, 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. Open Meetings Act Training/Appointment of Freedom of Information Officer(s)

Recommendation: That the Board of Education adopt the Resolution regarding the designation of those to receive training on compliance with the Open Meetings Act and the designation of the Freedom of Information officers effective immediately upon its adoption as recommended by the School Attorney and the Superintendent. (Roll Call)

- b. 2011-12 Parent-Student Handbook

Recommendation: That the Board of Education approve the revisions to the 2011-12 Parent-Student Handbook as detailed on the 2011-2012 Parent-Student Handbook Changes to Date memorandum, as recommended by the Principal and the Superintendent. (Roll Call)

- c. Website Design, Development & Consultation

Recommendation: That the Board of Education authorize the purchase of website design, development and consultation from Americaneagle.com in the amount of \$67,000 as recommended by the Finance Committee, the Director of Human Resources & Public Relations, and the Superintendent. (Roll Call)

- d. Purchase of Worker Compensation Insurance – SELF

Recommendation: That the Board of Education enter into an agreement with the School Employees Loss Fund (SELF) for the following insurance in the total amount of \$128,266 as recommended by the Finance Committee, the Business Manager and the Superintendent as follows:

Excess Workers' Compensation Premium	\$ 4,743
Loss Fund	112,652
Risk Control Services	2,116
Claim Service	7,703
Pool Management/Brokerage Services	6,558
Pool Administrative Costs	2,400
Return of Contribution	<u>(7,906)</u>
(Roll Call)	\$128,266

e. Working Cash Abatement

Recommendation: That the Board of Education adopt a resolution abating the Working Cash Fund in the amount of \$2,830,482 to the Operations and Maintenance Fund, in the manner required by the Illinois School Code, as recommended by the Finance Committee, the Business Manager and 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 \$4,822,036.61.

h. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$48,235.86.

i. Ratification of Payroll

Recommendation: That the Board of Education ratify the July, 2011 payroll in the amount of \$628,520.71.

7. Adjournment

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