

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

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

AGENDA

September 20, 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 August 17, 2010.
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. 2011-12 Budget Adoption

Recommendation: That the Board of Education adopt the Budget Resolution for the fiscal year beginning July 1, 2011 and ending June 30, 2012, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)
 - b. 2011-12 Interfund Transfer

Recommendation: That the Board of Education adopt the Budget Resolution authorizing an interfund transfer in the amount of \$10 million from the Education Fund to the Operations & Maintenance Fund as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)
 - c. 2011 Ford F250 Pickup/Snowplow

Recommendation: That the Board of Education approve the purchase of a 2011 Ford F250 4x4 Pickup with Western 8 foot ProPlow Accessory Package through the State of Illinois Joint Purchasing Program contract #PSD-4014998 in the amount of \$32,289 as recommended by the Business Manager and the Superintendent. (Roll Call)
 - d. Application for Recognition of Schools

Recommendation: That the Board of Education approve the 2011-2012 Application for Recognition of Schools and authorize the Superintendent to forward it to the Suburban Cook County Regional Office of Education, as recommended by the Superintendent. (Roll Call)
 - e. November 4, 2011 Institute

Recommendation: That the Board of Education authorize the Superintendent to submit the program request for the November 4, 2011, Institute to the Suburban Cook County Regional Office of Education, as recommended by the Planning Committee, the Director of Curriculum, Instruction & Professional Development and the Superintendent. (Roll Call)

- f. Policy 6521, Concussions and Head Injuries: Students and Student Athletes Policy

Recommendation: That the Board of Education amend Policy 6521, Concussions and Head Injuries: Students and Student Athletes Policy, as recommended by the School Attorney, the Planning Committee and the Superintendent. (Roll Call)

- g. Personnel – Resignations/Employment Contracts/Extra Responsibility

- h. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$2,668,710.40.

- i. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$43,960.76.

- j. Ratification of Payroll

Recommendation: That the Board of Education ratify the August, 2011 payroll in the amount of \$482,577.85.

7. Adjournment

Next Regular Meeting: October 18, 2011
Library, 7:30 p.m.