

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
SCHOOL DISTRICT 233
COOK COUNTY, ILLINOIS

THE BOARD OF EDUCATION OF HOMEWOOD-FLOSSMOOR HIGH SCHOOL WILL HOLD A SPECIAL BOARD MEETING ON TUESDAY, MAY 3, 2011 AT 7:30 P.M. IN THE SOUTH BUILDING LIBRARY. THE PURPOSE OF THE SPECIAL MEETING IS TO ACKNOWLEDGE THE OFFICIAL CANVAS OF THE APRIL 5, 2011 ELECTION, THE SEATING OF NEW BOARD EMMBERS AND TO CONDUCT REGULAR BUSINESS. THE AGENDA FOR THE SPECIAL MEETING IS ATTACHED.

VON MANSFIELD
SUPERINTENDENT

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

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

May 3, 2011

AGENDA

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 April 5, 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. Certification of Official Election Results of April 5, 2011

Recommendation: That the Board of Education accept the Canvass of Votes from the Cook County Clerk's Office, declaring the official results of the election, a copy of which is attached to the minutes. (Roll Call)
7. Adjournment Sine Die

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

Organizational Meeting
Tuesday
Library

May 3, 2011

AGENDA

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Mr. Lites, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Scariano, Mrs. Sutton
3. Oath of Office
4. Election of Officers
 - (1) Recommendation: That the Board of Education accept the nomination of Andrew Lindstrom and Richard Lites for the office of President of the Board of Education. (Roll Call)
 - (2) Recommendation: That the Board of Education elect the President of the Board of Education. (Roll Call)
 - (3) Recommendation: That the Board of Education accept the nomination of David Mayer for the office of Vice-President/Secretary of the Board of Education. (Roll Call)
 - (4) Recommendation: That the Board of Education elect the Vice-President/Secretary of the Board of Education. (Roll Call)
5. Setting Time and Place of Regular Meetings.

Recommendation: That the Board of Education meet on the third Tuesdays of each month at 7:30 p.m. in the library of the south building. (Roll Call)
6. Comments
 - a. Students
 - b. Individuals
 - c. Delegations
 - d. Staff Members
 - e. Board Members
 - f. Committee Reports
7. New Business
 - a. Cancel Board Meeting

Recommendation: That the Board of Education cancel the regularly scheduled Board meeting of July 19, 2011, as recommended by the Superintendent. (Roll Call)
 - b. Closed Meeting Minutes

Recommendation: That the Board of Education hereby determines that all closed meeting minutes which no longer require confidential treatment are available for public inspection. (Roll Call)
 - c. Summer Work Days

Recommendation: That the Board of Education approve the proposed 2011 Summer Work Days as recommended by the Planning Committee and the Superintendent.

d. Summer Curriculum Projects

Recommendation: That the Board of Education approve the proposed 2011 Summer Curriculum as listed on the Summer Curriculum Proposals FY11 matrix, in the amount of \$23,560.39 as recommended by the Planning Committee, the Director of Curriculum, Instruction, and Professional Development, and the Superintendent:

Total Amount of Summer Curriculum Projects	\$23,560.39
Total Amount of Grant Monies	\$23,560.39
Total Amount Paid for by H-F (Roll Call)	\$ 0

e. August 15, 2011 Institute Day

Recommendation: That the Board of Education authorize the Superintendent to submit the program request for the August 15, 2011 Institute to the Suburban Cook County Intermediate Service Center 4, as recommended by the Planning Committee, the Director of Curriculum, Instruction & Professional Development and the Superintendent. (Roll Call)

f. Personnel – Resignations/Employment Contracts/Extra Responsibility

8. Adjournment

Next Regular Meeting: May 17, 2011
Library, 7:30 p.m.