

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

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

May 17, 2011

REVISED 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 special sine die meeting minutes of May 3, 2011 and the special organizational meeting minutes of May 3, 2011.
4. Comments
 - a. Students
 - b. Individuals
 - c. Delegations
 - d. Staff Members
 - e. Board Members
 - f. Committee Reports
5. Old Business
 - a. None
6. New Business
 - a. Report from the Parent-Teacher Discipline Committee

Recommendation: That the Board of Education acknowledge the receipt of the report from the 2010-2011 Parent-Teacher Discipline Committee and convey appreciation to the members for their willingness to devote the time and thought to the continued improvement of our district; and now in accordance with Board By-Law I.D. and Policy 1220, we dissolve this committee and direct that the report be referred back to the Principal for review and recommendations. (Roll Call)
 - b. 2010-2011 School Calendar Adjustment

Recommendation: That the Board of Education declare June 6, 7, and 8, 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 18, 2010 and the last day of the official school calendar will be June 3, 2011 for a total of 180 calendar days and authorize the Superintendent to file this calendar change with the Illinois State Board of Education, as recommended by the Superintendent. (Roll Call)
 - c. Payment of Dues for 2011-2012 School Year

Recommendation: That the Board of Education approve payment of dues to Advance Education, Inc. (AdvancEd) in the amount of \$625.00 and authorize membership in the Illinois High School Association (IHSA) for the 2010-2011 school year, as recommended by the Superintendent. (Roll Call)
 - 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 Director of Curriculum, Instruction, and Professional Development, and the Superintendent:

| | |
|---|------------|
| Total Amount of Summer Curriculum Projects | \$3,306.72 |
| Total Amount of Grant Monies | \$3,306.72 |
| Total Amount Paid for by H-F (Roll Call) | \$ 0 |

e. Technology Requests 2011-2012

Recommendation: That the Board of Education authorize the purchase of Technology Requests listed on column "Total 1" of the Summary Sheet for the amount of \$766,971, as recommended by the Finance Committee, Director of Technology, Business Manager and the Superintendent. (Roll Call)

f. Office Renovations

Recommendation: That the Board of Education approve office renovations in the amount of \$617,000 to The Lombard Company of Alsip, Illinois, as recommended by the Finance Committee, Business Manager, and the Superintendent. (Roll Call)

g. Custodial – Renewal

Recommendation: That the Board of Education authorize the renewal of custodial services for the 2011-2012 school year with RJB Properties with a percentage increase of 1.5%, as recommended by the Finance Committee, Business Manager and the Superintendent. (Roll Call)

h. Food Service Renewal

Recommendation: That the Board of Education authorize the renewal of food services contract for the 2011-2012 school year with Chartwells, as recommended by the Finance Committee, Business Manager and the Superintendent. (Roll Call)

i. Transportation Renewal

Recommendation: That the Board of Education authorize the renewal of regular and special education transportation services for the 2011-2012 school year with Kickert School Bus Line, Inc. and Alpha School Bus Company, as recommended by the Finance Committee, Business Manager and the Superintendent. (Roll Call)

j. 2011 South Tennis Court & Paving Replacement

Recommendation: That the Board of Education approve South Tennis Court and Paving Replacement to R. Carlson and Sons of Mokena, Illinois in the amount of \$1,526,378 as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

k. Precision Control Systems Change Order #2 - Boilers

Recommendation: That the Board of Education approve Change Order #2 to Precision Control Systems, Inc. of Griffith, Indiana in the amount of \$1,939,390 for boiler, domestic hot water, and ventilation replacement, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

l. Personnel – Resignations/Employment Contracts/Extra Responsibility

m. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$2,521,646.29.

- n. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$49,447.35.

- o. Ratification of Payroll

Recommendation: That the Board of Education ratify the April, 2011 payroll in the amount of \$1,974,907.55.

- p. Closed Meeting

Recommendation: That the Board of Education move into closed session for the purpose of discussing the evaluation of personnel, as recommended by the Superintendent. (Roll Call)

- 7. Adjournment

Next Regular Meeting: June 21, 2011
Library, 7:30 p.m.