

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, APRIL 18, 2011

BOARD MEETINGS WILL BE CONDUCTED USING THE ROBERT'S RULES OF ORDER

AGENDA

- I. Call to Order and Roll Call

- II. School Board Business (Discussion/Questions)
 - Committee Reports:**
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee

- III. Approval of Minutes*
 - a. Special Meeting – March 21, 2011
 - b. Regular Meeting – March 14, 2011

- IV. Communications
 - a. Correspondence
 - b. Audience

- V. Financial Reports *
 - a. Approval of Imprest Fund –
 - i. Replenish \$70.00 in the Imprest Fund for March, 2011
 - b. Approval of Accounts Payable thru April 18, 2011 :

Education Fund	\$ 281,320.66
O&M Fund	56,068.64
Transportation Fund	36,521.98
IMRF Fund	4,164.93
Social Security/Medicare Fund	6,629.00
Tort Immunity Fund	<u>12,778.35</u>
Total Expenditures	\$397,483.56

- c. Payroll Register (Information Only)
- d. Approval of Payroll for March, 2011:

	<u>03/08/11</u>	<u>03/21/11</u>	<u>Total</u>
Education Fund	\$123,876.10	\$123,341.25	\$247,217.35

- e. Student Activity Fund for March, 2011 was received and filed subject to audit.
- f. Township Treasurer's Financial Statement and Cumulative Expenditures Scheduled for February, 2011 and March, 2011 was received and filed subject to audit.

VI. Board Reports

VII. Principal's Report

VIII. Superintendent's Report

IX. Old Business

- a. Rising Star/School Improvement/District Improvement - Informational
- b. Board Policies *
- c. IEC Contract Renewal *
- d. Surveillance System *
- e. Outside Lighting – Patton School and Annex
- f. Com Ed Renewal Lease *
- g. Wiring and Trenching Update
- h. TIF Update
- i. Update on State Categorical Grant Funding

X. New Business

- a. Board Filing Ethics Statements Online
- b. Health and Life Safety *

XI. Executive Session

Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; matters related to individual students; discipline, performance of the occupant of a public office; discussion of minutes of meetings lawfully closed under the Act; and probable or imminent litigation.

XII. Reconvene

XIII. Action

Student Graduation – Patton School *

Adopt Resolution – Personnel *

Adopt Closed Session Minutes

Closed Session Minutes of March 21, 2011*

Closed Session Minutes of March 14, 2011*

XIV. Adjournment