

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, AUGUST 8, 2011

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

AGENDA

- I. Call to Order and Roll Call
- II. Detective Williams – Riverdale Police Department Rental of Patton School Gym *
- III. School Board Business (Discussion/Questions)
 - Committee Reports:**
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee
- IV. Approval of Minutes*
 - a. Special Meeting (Policy Committee) – July 18, 2011 (Informational Only)
 - b. Special Meeting – June 27, 2011
 - c. Regular Meeting – June 13, 2011
- V. Communications
 - a. Correspondence
 - b. Audience
- VI. Financial Reports *
 - a. Approval of Imprest Fund
 - b. Approval of Accounts Payable thru August 8, 2011 :

Education Fund	\$461,579.69
O&M Fund	74,329.89
Transportation Fund	33,918.94
IMRF Fund	12,219.61
Social Security/Medicare Fund	22,803.91
Tort Immunity	<u>17,145.32</u>
Total Expenditures	\$621,997.36

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

	<u>06/03/11</u>	<u>06/17/11</u>	<u>Total</u>	
Education Fund	\$167,742.97	\$468,010.55	\$635,753.52	
	<u>07/01/11</u>	<u>07/14/11</u>	<u>07/28/11</u>	<u>Total</u>
Education Fund	\$65,678.56	\$68,278.29	\$25,435.61	\$159,392.46

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

VII. Board Reports

VIII. Principal's Report

IX. Superintendent's Report

X. Old Business

XI. New Business

- a. Approval of 2011-2012 Tentative Budget *
- b. Community Eligibility Option for the National School Lunch Program (Informational Only)
- c. Replacement of Chiller at Patton School *
- d. Approve HVAC Service Agreement *
- e. Ivanhoe Park District Request – Link on SD#133 Website *
- f. Approve Policies in the October, 2010 Press Document *
- g. Approve Policy 2:125 – Board Member Expenses *

XII. Executive Session - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, discussion of minutes of meetings lawfully closed under the Act.

XIII. Reconvene

XIV. Action

Adopt Closed Session Minutes

June 27, 2011 *

June 13, 2011 *

XV. Adjournment