

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, DECEMBER 12, 2011

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

AGENDA

- I. Call to Order and Roll Call
- II. Public Hearing – Truth – In – Taxation
- III. School Board Business (Discussion/Questions)
 - Committee Reports:**
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee
- IV. Approval of Minutes*
 - a. Regular Meeting – November 14, 2011
 - b. Special Meeting (Finance Committee) – November 10, 2011 (Informational Only)
- V. Communications
 - a. Correspondence
 - b. Audience
- VI. Financial Reports *
 - a. Approval of Imprest Fund
 - i. Replenish \$695.89 in the Imprest Fund for November, 2011
 - b. Approval of Accounts Payable thru December 12, 2011 :

Education Fund	\$193,607.18
O&M Fund	40,679.76
Transportation Fund	2,339.40
IMRF Fund	4,107.38
Social Security/Medicare Fund	6,737.86
Tort Immunity	<u>4,045.43</u>
Total Expenditures	\$251,517.01

* Items for action or possible action

- c. Payroll Register (Informational Only)
- d. Approval of Payroll for November, 2011:

	<u>11/04/11</u>	<u>11/18/11</u>	<u>Total</u>
Education Fund	\$127,043.04	\$126,337.80	\$253,380.84

- e. Student Activity Fund for November, 2011 was received and filed subject to audit.
- f. Township Treasurer’s Financial Statement and Cumulative Expenditures Scheduled for November 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. Personnel – Tuition Reimbursement (\$1,150 max)*
 - i. Gretchen Carthans - \$1,150
- b. Adoption of the Resolution Providing for Tax Levy for the Tax Year 2011 *
- c. Adoption Authorizing Reduction of Certain Fund Levies for the 2011 Levy Year *
- d. Adoption of the PTAB Resolution *
- e. District’s Finances (Discussion)

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

XIII. Reconvene

* Items for action or possible action

XIV. Action

Pre K – Interim Coordinator *

Special Education Department (Informational)

Approve closed session minutes – November 14, 2011 *

XV. Adjournment