

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, FEBRUARY 13, 2012

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

AGENDA

- I. Call to Order and Roll Call
- II. Thornton Township High School District 205 – Presentation
- III. Ms. Nora Joyce – William Blair – Presentation
- IV. School Board Business (Discussion/Questions)
Committee Reports:
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee
- V. Approval of Minutes*
 - a. Special Meeting – January 25, 2012
 - b. Regular Meeting– January 9, 2012
 - c. Special Meeting (Finance Committee) – January 6, 2012 (Informational Only)
- VI. Communications
 - a. Correspondence
 - b. Audience
- VII. Financial Reports *
 - a. Approval of Imprest Fund
 - i. Replenish \$280.78 in the Imprest Fund for January, 2012
 - b. Approval of Accounts Payable thru February 13, 2012 :

Education Fund	\$215,109.70
O&M Fund	70,161.41
Transportation Fund	16,310.85
IMRF Fund	4,657.74
Social Security/Medicare Fund	7,170.35
Tort Immunity	<u>3,872.01</u>
Total Expenditures	\$317,282.06

* Items for action or possible action

- c. Payroll Register (Informational Only)
- d. Approval of Payroll for January, 2012:

	<u>01/13/12</u>	<u>01/27/12</u>	<u>Total</u>
Education Fund	\$137,072.84	\$124,199.20	\$261,272.04

- e. Student Activity Fund for January, 2012 was received and filed subject to audit.
- f. Township Treasurer's Financial Statement and Cumulative Expenditures Scheduled for December, 2011 and January, 2012 was received and filed subject to audit.
- g. 2nd Quarter Financial Report

VIII. Board Reports

IX. Principal's Report

X. Superintendent's Report

XI. Old Business

- a. District Finances
 - i. Issuance of Working Cash Bond – Information
 - ii. Selection of an Underwriter/Financial Advisor *

XII. New Business

- a. Board Committee Appointment
- b. Personnel – Tuition Reimbursement (\$1,150 max)*
 - i. Stenise Alexander - \$1, 150
 - ii. Alicia Neal - \$1,150
- c. Personnel – Lane Change *
 - i. Stenise Alexander – 2/BA+24

XIII. 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.

XIV. Reconvene

* Items for action or possible action

XV. Action

Personnel *

Hire Recommendation – Asia Martin – FFVP (Fresh Fruit and Vegetable Program) *

Resignation – Rashanda Hassel – Special Education Teacher *

Resignation Penalty *

Approve closed session minutes – January 9, 2012 *

XVI. Adjournment