

REGULAR MEETING OF THE BOARD OF EDUCATION  
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL  
**6:00 P.M.** – MONDAY, MAY 9, 2011

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

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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 – May 2, 2011
  - b. Special Meeting – May 2, 2011 (Organizational Meeting)
  - c. Regular Meeting – April 18, 2011
  
- IV. Communications
  - a. Correspondence
  - b. Audience
  
- V. Financial Reports \*
  - a. Approval of Imprest Fund –
    - i. Replenish \$508.26 in the Imprest Fund for April, 2011
  - b. Approval of Accounts Payable thru May 9, 2011 :

Education Fund	\$ 190,971.15
O&M Fund	14,918.59
Transportation Fund	8,007.45
IMRF Fund	4,312.03
Social Security/Medicare Fund	6,948.29
Tort Immunity Fund	695.00
<b>Total Expenditures</b>	<b>\$225,852.51</b>
  - c. Payroll Register (Information Only)

\* Items for action or possible action

d. Approval of Payroll for April, 2011:

	<u>04/08/11</u>	<u>04/21/11</u>	<u>Total</u>
Education Fund	\$126,596.30	\$126,515.93	\$253,112.23

e. Student Activity Fund for April, 2011 was received and filed subject to audit.

f. Township Treasurer's Financial Statement and Cumulative Expenditures Scheduled for April was received and filed subject to audit.

VI. Board Reports

VII. Principal's Report

VIII. Superintendent's Report

IX. Old Business

a. Ratification of Contract with DMEtek Revolutionary IT (E-Rate Wiring Agreement) \*

b. Trenching \*

X. New Business

a. Adopt Tentative Amended Budget \*

b. PTA (Information Only)

c. Landscaping Services \*

d. 3<sup>rd</sup> Quarter Summary (Information Only)

e. Appoint School Board Committees \*

XI. Executive Session

Discussion of minutes of meetings lawfully closed under the Act.

XII. Reconvene

XIII. Action

Adopt Closed Session Minutes  
Closed Session Minutes of April 18, 2011\*

XIV. Adjournment