

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, NOVEMBER 14, 2011

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

AGENDA

- I. Call to Order and Roll Call
- II. School Board Members Day
- III. Detective Williams – Riverdale Police Department
- IV. Franczek Radelet – Overview of Education Laws
- V. School Board Business (Discussion/Questions)
 - Committee Reports:**
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee
- VI. Approval of Minutes*
 - a. Regular Meeting – October 3, 2011
 - b. Special Meeting (Finance Committee) – September 30, 2011 (Informational Only)
- VII. Communications
 - a. Correspondence
 - b. Audience
- VIII. Financial Reports *
 - a. Approval of Imprest Fund
 - i. Replenish \$677.90 in the Imprest Fund for September and October, 2011
 - b. Approval of Accounts Payable thru November 14, 2011 :

Education Fund	\$ 294,168.93
O&M Fund	96,739.96
Transportation Fund	17,214.46
IMRF Fund	3,789.78
Social Security/Medicare Fund	6,598.07
Tort Immunity	<u>15,066.59</u>
Total Expenditures	\$433,577.79

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

	<u>10/07/11</u>	<u>10/21/11</u>	<u>Total</u>
Education Fund	\$126,327.99	\$126,673.08	\$253,001.07

- e. Student Activity Fund for October, 2011 was received and filed subject to audit.
- f. Revised Student Activity Fund for September, 2011 was filed subject to audit.
- g. Township Treasurer’s Financial Statement and Cumulative Expenditures Scheduled for September and October was received and filed subject to audit.

IX. Board Reports

X. Principal’s Report

XI. Superintendent’s Report

XII. Old Business

XIII. New Business

- a. 2011-2012 Tentative Levy *
- b. 1st Quarter Financial Update
- c. 2011 IMRF Executive Trustee Election *

XIV. 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.

XV. Reconvene

XVI. Action

Approve closed session minutes – October 3, 2011 *

XVII. Adjournment

* Items for action or possible action