

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, OCTOBER 3, 2011

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

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. Regular Meeting – September 12, 2011

- IV. Communications
 - a. Correspondence

 - b. Audience

- V. Financial Reports *
 - a. Approval of Imprest Fund
 - i. *There are no transactions for the Imprest Fund.*

 - b. Approval of Accounts Payable thru October 3, 2011 :

Education Fund	\$223,863.47
O&M Fund	38,718.56
Transportation Fund	1,360.00
IMRF Fund	4,001.28
Social Security/Medicare Fund	6,567.83
Tort Immunity	<u>62,565.45</u>
Total Expenditures	\$337,076.59

- c. Payroll Register (Informational Only)

* Items for action or possible action

d. Approval of Payroll for September, 2011:

	<u>09/09/11</u>	<u>09/16/11</u>	<u>Total</u>
Education Fund	\$121,591.39	\$125,716.75	\$247,308.14

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

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

VI. Board Reports

VII. Principal's Report – 2011 ISAT Presentation

VIII. Superintendent's Report

IX. Old Business

X. New Business

a. 72nd NSBA Annual Conference – April 21-23, 2012 Boston, MA –
Registration opened September 20, 2011 – Housing opens November 1, 2011

b. Student Insurance *

c. Administrator Compensation Report FY 2010/2011 *

XI. 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.

XII. Reconvene

XIII. Action

Approval of the destruction of closed meeting audio recordings more than 18 months old *

Determine whether previously closed session minutes should be made public *

Approve closed session minutes – September 12, 2011 *

XIV. Adjournment