

Advisory Board Meeting

July 13, 2011

8:00 AM

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, June 1, 2011
 4. 2. Approval of Bills, June, 2011
 4. 3. Financial Report, June, 2011
 4. 4. Classroom Use Agreements
 4. 5. NIA Services Agreement
 4. 6. Agreement with Geneva District 304 for the Donation of Playground Equipment
5. Information
 5. 1. Student and Staff Enrollment, June/Final, 2011
 5. 2. Grants Update
 5. 3. Administrative Liaison Meeting, June 16, 2011
 5. 4. Final Program Locations, 2011-12
 5. 5. Estimated 2011 ESY Bills
 5. 6. Estimated Tuition Bills 2011-2012
6. For Discussion
 6. 1. Transition Update
 6. 2. New Requirements for Grant Expenditures/Release of Funds
7. For Action
 7. 1. June, 2011 Personnel Report
8. Adjourn to Closed Session
 - *“(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1).”*
 - *“(2) Collective negotiating matters between the public body and its employees or other representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c)(2).”*
9. Return to Open Session
10. Action Possible
11. Adjournment