

Advisory Board Meeting

October 5, 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, September 7, 2011
 4. 2. Amended Minutes from August, 2011 Board Meeting
 4. 3. Approval of Bills, September, 2011
 4. 4. Financial Report, September, 2011
 4. 5. Publication of Child Find Notice, 2011
5. Information
 5. 1. Student and Staff Enrollment - September, 2011
 5. 2. Administrative Liaison Meeting, September 26, 2011
 5. 3. Rerminder about Board Workshop, October 18, 2011, 12:00-3:00, D304 Conference Room
 5. 4. Multi-District ESY Eligibility Criteria
6. For Discussion
 6. 1. Alternative Learning Opportunities Program (ALOP)
 6. 2. Unified School Calendars
7. For Action
 7. 1. Request for .4 FTE Increase in OT Services
 7. 2. Request for 1.0 FTE TA for New Pathways Program Referral
 7. 3. September, 2011 Personnel Report
 7. 4. Community Therapy Services Contract
8. Adjourn to Closed Session
 - *“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