

**Advisory Board Meeting**

**September 7, 2011**

**9:00 AM**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, August 3, 2011
  4. 2. Approval of Bills, August, 2011
    4. 2. 1. Disbursements FY11
    4. 2. 2. Disbursements FY12
  4. 3. Financial Report, August , 2011
  4. 4. Approval of Donations
  4. 5. Classroom Use Agreements
  4. 6. Delnor Aquatic Therapy Contract
  4. 7. Revised Approval of Family Medical Leave
5. Information
  5. 1. Student and Staff Enrollment - August, 2011
  5. 2. Grants Update/Expenditures Projections
  5. 3. Administrative Liaison Meeting, August 29, 2011
  5. 4. Summer Activities (playground, tech, opening day, new staff, parent picnic)
  5. 5. ESY Report
  5. 6. Handbook
  5. 7. Preservice Teachers
  5. 8. Shared Professional Development Topics
  5. 9. Fall IWAS Updates/Permissions
6. For Discussion
  6. 1. Topics for Board Workshop, October 5, 2011
  6. 2. Technology Training Collaboration Project
7. For Action
  7. 1. August, 2011 Personnel Report
  7. 2. Additional Teacher Assistant for Multi-Needs Program
  7. 3. Non-Member District Request for Placement
  7. 4. MVSEA/MVSEC 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