

Advisory Board Meeting

March 7, 2012

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, February 1, 2012
 4. 2. Approval of Minutes of the Executive Board Workshop, February 22, 2012
 4. 3. Approval of Bills, February, 2012
 4. 4. Financial Report, February, 2012
 4. 5. Audit Contract
 4. 6. Early Retirement Approval
 4. 7. Board Policies
 4. 7. 1. 4:90 Activity Funds
 4. 7. 2. 4:100 Insurance Management
5. Information
 5. 1. Yes I Can Award: Josh Jones
 5. 2. Student and Staff Enrollment, February, 2012
 5. 3. Administrative Liaison Meeting, February 27, 2012
 5. 4. Finance Committee Meeting, February 16, 2012
 5. 5. Spring Semester Student Teachers
 5. 6. Spring Recognition Dates
 5. 7. Report of Institute Day Activities
 5. 8. Summary of 2011-12 Multi-District Needs Assessment
 5. 9. ISBE Audit: Mid-Year Compliance Visit
6. For Discussion
 6. 1. Follow-up from Board Workshop
 6. 1. 1. New Directions (9-12) Enrollment and Tuition Options
 6. 1. 2. Early Childhood Hearing Impaired Enrollment and Tuition Options
 6. 2. Calendar of Advisory Board Meetings, 2012-13
 6. 3. Alternative Learning Options Program (ALOP) Update
7. For Action
 7. 1. Personnel Report - February, 2012
 7. 2. District 303 Administrative Fees
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. 5ILCS 120/2(c)(1)." (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/(c)(5).

9. Return to Open Session
10. Action Possible
11. Adjournment