

REGULAR BOARD OF EDUCATION MEETING

JANUARY 23, 2012

MIDDLE SCHOOL LIBRARY

7:00 P.M.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. WELCOME TO VISITORS, GUESTS, COMMENTS AND QUESTIONS
- IV. CONSENT AGENDA
 - A. Approve and Open to the Public the Minutes of the Regular Meeting of December 12, 2011 and Approve the Closed Minutes of the Regular Board Meeting of December 12, 2011.
 - B. Approve December 2011 Treasurer's Report
 - C. Approve Bills and Payroll from December 10, 2011 to January 20, 2012
 - D. Approve December 2011 Activity Accounts Report
- V. REQUEST FOR RECORDS UNDER THE FREEDOM OF INFORMATION ACT
 - A. Crossroads Kids Club, Streamwood, IL
- VI. OLD BUSINESS
 - A. Review Class Sizes
- VII. NEW BUSINESS
 - A. Approve 2013-2015 Tech Plan
 - B. Approve Registration Fees for the 2012 – 2013 School Year
 - C. Approve Volunteer Coaches
- VIII. POLICY
- IX. SCHOOL REPORTS
 - A. Algonquin Road School – Ms. Karen Machroli
 - B. Fox River Grove Middle School – Mr. Eric Runck

- X. SUPERINTENDENT’S REPORT – Dr. Tim Mahaffy
 - A. Mid-Year District Report
 - B. Financial Recognition
 - C. Joint Advisory Committee
- XI. COMMITTEE REPORTS
 - A. Class Size and Instructional Practice Advisory Committee
- XII. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS
- XIII. EXECUTIVE SESSION
- XIV. ACTION FOLLOWING EXECUTIVE SESSION
- XV. ADJOURNMENT

NEXT REGULAR MEETING – February 27, 2012