

**ADVANCE AGENDA FOR THE REGULAR MEETING  
BOARD OF EDUCATION  
KIRBY SCHOOL DISTRICT 140**

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**Time:** 7:00 P.M.

**Date:** August 18, 2011

**Place:** Kirby School District 140  
Administrative Center  
16931 South Grissom Drive  
Tinley Park, Illinois

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- I.** Call to Order
- II.** Roll Call
- III.** Correspondence
- IV.** Approval of Minutes Summary of Previous Meeting – July 21, 2011
- V.** Recognition of Public
- VI.** Financial Reports
  - A.** Monthly Expenditures Consent Agenda – Payroll, Accounts Payable, Procurement Cards: Aggregate Total \$4,222,740.00
  - B.** Statement of Revenue & Expenditures Summary
- VII.** Administrative Reports
  - A.** Superintendent’s Report
  - B.** Assistant Superintendent of Finance’s Report
- VIII.** Unfinished Business – None
- IX.** New Business
  - A.** Board Reports: Committee of the Whole Meeting Report – June 21, 2011 & August 4, 2011
  - B.** Revised Policy/Procedures: 500.12.1 Medical Emergencies – Prevention & Management of Life-Threatening Allergic Reactions and 500.42 Wellness Policy
  - C.** Resolution to Approve Consent for the Assignment of the Easter Seals Lease/ Purchase Agreement
  - D.** Intergovernmental Agreement Between Kirby School District 140 and Tinley Park District for Use of Facilities
  - E.** Intergovernmental Agreement Between Kirby School District 140 and Tinley Park District for Use of Field at McAuliffe School
  - F.** Resolution Authorizing Intervention in all 2009 and 2010 Tax Year Appeals before the State of Illinois Property Tax Appeal Board
  - G.** Resolution Authorizing Preparation and Publication of Fiscal Year July 1, 2011— June 30, 2012 Tentative Budget
  - H.** Board Comments
- X.** Closed Session
- XI.** Personnel – Consent Agenda
- XII.** Adjournment

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**If any person needs an accommodation in order to attend or participate in a school board meeting, please notify the Superintendent prior to the meeting.**