

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

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

**Date:** September 22, 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 – August 18, 2011
- V.** Recognition of Public
- VI.** Financial Reports
  - A.** Monthly Expenditures Consent Agenda – Payroll, Accounts Payable, Procurement Cards: Aggregate Total \$3,018,436.00
  - 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
  - B.** Fiscal Year July 1, 2011 through June 30, 2012 Annual Budget
    - 1.** Review of Budget
    - 2.** Public Hearing
    - 3.** Resolution Adopting the Annual Budget – Fiscal Year July 1, 2011 through June 30, 2012
  - C.** 6<sup>th</sup> Day Enrollment Report - INFORMATION
  - D.** Applications for Recognition of Schools
  - E.** Summer Project List
  - F.** Roofing Project Bid Results – Maintenance Building
  - G.** 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.**