

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

Time: 7:00 P.M.

Date: October 20, 2011

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

- I.** Call to Order
- II.** Roll Call
- III.** Correspondence
- IV.** Approval of Minutes Summary of Previous Meeting – September 22, 2011
- V.** Recognition of Public
- VI.** Financial Reports
 - A.** Monthly Expenditures Consent Agenda – Payroll, Accounts Payable, Procurement Cards: Aggregate Total \$4,210,589.00
 - 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 Summary 09/29/2011
 - B.** Consent Agenda – New and Revised Policies
 - C.** Resolution to Loan Monies from Working Cash Fund to Debt Service Fund
 - D.** Board Comments
- X.** Closed Session – for the purpose of discussing appointment, employment, and compensation of specific employees of the District.
- XI.** Personnel – Consent Agenda
- XII.** Adjournment

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.