

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

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

**Date:** November 10, 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 – October 20, 2011
- V. Recognition of Public
- VI. Financial Reports
  - A. Monthly Expenditures Consent Agenda – Payroll, Accounts Payable, Procurement Cards: Aggregate Total \$3,058,907.00
  - 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. Resolution Providing for an Abatement of the 2011 Tax Levy for the District’s Bond and Interest Fund
  - C. PTO Gift to School – Bannes
  - D. Roof Consultant Agreement – 2012 Bannes Roof Project
  - E. 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.**