

Illinois Mathematics and Science Academy®

igniting and nurturing creative, ethical, scientific minds that advance the human condition

IMSA Board of Trustees Regular Meeting

April 11, 2012

8:00 a.m.-12 noon

Horwitz Conference Room

AGENDA

8:00-9:30 a.m. – closed session

9:30 a.m.-12 noon – open session

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session **8:00-9:30 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session **9:30 a.m.**

Chairman's Remarks

Recognition of Student and Staff Achievements

Trustee Comments

Board Business – Action Item

Board Minutes November 11, 2011, January 20 and January 21, 2012 Closed Sessions

Reports of Liaisons **9:45 a.m.**

Report of the Treasurer – P. Furlong **9:55 a.m.**

[Financial Highlights](#)

[Financial Results FY12 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report FY12](#)

[Report of the President](#) – M. McGee **10:05 a.m.**

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes January 20, 2012 Board Meeting](#)

[Minutes January 20 & 21 Board Retreat](#)

Personnel Items

[Student Expression Policy](#)

[Grievance Procedure Policy](#)

[Intellectual Property Policy and Copyright and Patent Agreement](#)

[Student Discipline Policy](#)

[Academic Calendar Modifications 2012-2013](#)

Acceptance of FY11 Audit

Illinois High School Association (IHSA) FY13 Membership Renewal
Contract for Purchase of Computers – A. Crater

Break **10:30 a.m.**

Featured Agenda Items

Strategic Plan: Strategy 1 – J. Choe, A. Coleman, B. Miller, M. Myers, M. Spreitzer **10:40 a.m.**

Data Reports: Innovation, Scholarship, and Knowledge Transfer – J. Gerry **10:55 a.m.**

P. Garrett **11:10 a.m.**

Information Items for Discussion **11:25 a.m.**

[FY 13 Board Meeting Dates](#) – 1st Reading

Personnel Leave Policies – 1st Reading

[Bereavement Leave Policy](#)

[Paid Sick Leave Policy](#)

[Vacation Benefit Policy](#)

[Personal Leave Policy](#)

[Alumni Academic and Professional Accomplishments](#) – C. Johnson

Adjournment

Appendix

[Draft Minutes February 2012 Executive Committee](#)

[Students' Letters to Legislators](#)

[Strategy 1 Slides](#)

[Strategy 1 Action Plans Specific Results Statements](#)

[CoolHub.IMSA Data Report](#)

[Scholarship Data Report](#)

[Strategic Plan Dashboard](#)

[Freedom of Information Report](#)