

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting

May 16, 2012

8:00 a.m.-12 noon

Horwitz Conference Room

AGENDA

8:00-9:00 a.m. – closed session

9:00 a.m.-12 noon – open session

Convene in Open Session **8:00 a.m.**

Call to Order, Roll Call

Go into Closed Session

[Closed Session Agenda](#)

Reconvene in Open Session **9:00 a.m.**

Chairman's Remarks

Recognition of Student and Staff Achievements

Board Business – Action Items

[Recognition of Dr. Leon M. Lederman](#)

Minutes April 11, 2012 Board Meeting Closed Session

Reports of Liaisons **9:20 a.m.**

Report of the Treasurer – P. Furlong **9:30 a.m.**

[Financial Highlights](#)

[Financial Results FY12 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report FY12](#)

[Report of the President](#) – M. McGee **9:45 a.m.**

Reflections and Observations

Action Items

[Employment of Principal and Chief Academic Officer](#) **10:00 a.m.**

[Consent Agenda](#) **10:10 a.m.**

[Minutes April 11, 2012 Board Meeting](#)

Personnel Items

Policies

For Adoption – 2nd Reading

[Bereavement Leave](#)

[Paid Sick Leave](#)

[Personal Leave](#)

[Vacation Benefit](#)

For Rescission

[Accomplishment Reporting Policy](#)

Policies (continued)
For Reaffirmation

[Academic Freedom](#)

[Ban on Receipt of Gifts](#)

[Leave for Jury Duty](#)

[Pre-employment Polygraph](#)

[Records Accidents](#)

[Staff Participation in Political Activities](#)

Legal Services Contact Renewal for FY13

Lobbyist Contract Renewal for FY13

[Academic Calendar 2012-2013 Corrected](#)

July and August Board Meeting Dates for FY13

Student Transportation Services Contract **10:15 a.m.**

Break **10:25 a.m.**

Information Items for Discussion

[Family and Medical Leave Proposed Policy](#) (1st reading) – M. Spreitzer **10:35 a.m.**

[e-Learning Pilots Summary Matrix](#) – M. McGee **10:45 a.m.**

Featured Agenda Items

[Strategic Plan: Strategy 3](#) – M. Kolar, T. Miller **11:15 a.m.**

[Data Reports: Student Inquiry and Research](#) – J. Scheppler **11:30 a.m.**

Resolution Presented to Dr. Lederman **11:45 a.m.**

Adjournment

Appendix

[Minutes April 24, 2012 Executive Committee](#)

[World Language Awards](#)

[IMSAloquium Abstracts](#)

[Family Medical Leave – Current Policy](#)

[e-Learning Presentation Slides](#)

[e-Learning Business Model Introductory Material](#)

[e-Learning Pilot Model Pilot 1 Student Research for Teachers](#)

[e-Learning Pilot Model Pilot 1A Student Research for Teachers](#)

[e-Learning Pilot Model 2 Math@IMSA](#)

[e-Learning Pilot Model 3 SI Bio](#)

[IMSA Online Platforms](#)

[May 2012 Strategic Plan Dashboard](#)