

# Illinois Mathematics and Science Academy®

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

## **IMSA Board of Trustees Regular Meeting**

**July 13, 2011**

**8:15 a.m.-12 noon**

**Horwitz Conference Room**

**8:15-9:15 a.m. – closed session**

**9:15 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session **8:15-9:15 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session **9:15 a.m.**

Chairman's Remarks

Trustee Comments

Board Business – Action Item

Minutes May 18, 2011 Board Meeting Closed Session

Reports of Liaisons **9:25 a.m.**

Report of the Treasurer – Kimberly Corrao for Patrick Furlong **9:35 a.m.**

[Financial Highlights](#)

[Financial Results FY11 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

Action Item

[FY12 Operating Budget](#)

[Report of the President](#) – Max McGee **9:55 a.m.**

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes May 18, 2011 Board Meeting](#)

Personnel Items

[Athletics and Co-curricular Recommended Activities, 2011-2012](#)

[Investment of Funds Policy – 2nd Reading](#)

Personnel Policies – 2<sup>nd</sup> Reading

[Communicable Disease](#)

[Criminal Background Investigation](#)

Personnel Policies – Authority for President to Name “Designee(s)”

[Modification to 2011-2012 Academic Calendar](#)

[Textbooks 2011-2012](#)

[Prevailing Wage Resolution](#)

IMSA Pay Range Compensation Structures for FY12 **10:05 a.m.**

FY12 Compensation Adjustments **10:15 a.m.**

CADRE Faculty Contract **10:25 a.m.**

[CADRE Contract Proposed Revisions – Mark-ups](#)

[CADRE Contract Proposed Revisions – Clean Copy](#)

[Danielson Framework for Teaching](#)

[Strategic Plan Proposed Revisions](#) **10:35 a.m.**

Student Transportation Services Contract **10:40 a.m.**

Break **10:45 a.m.**

#### Featured Agenda Items

Strategic Plan: Strategy 5 **10:50 a.m.**

[CoolHub Funding FAQs](#)

[CoolHub Net Generation Values and Tools with Matrix](#)

[CoolHub.IMSA Project Release Plan](#)

Data Reports: Admissions and Academics **11:15 a.m.**

[Admissions and Academics Data Tables](#)

[Data Discussion: Policy and Program Considerations](#)

#### Information and Discussion Items

Financial Forecasting Tool **11:35 a.m.**

IMSA25 Visual Identity and Brand Story **11:45 a.m.**

[IMSA25 Overview](#)

[IMSA25 Brand Story](#)

#### Adjournment

#### Appendix

[Prevailing Wages July 2011](#)

[Strategic Plan FY11 Year End Report](#)

[Data Reporting Cycle](#)

[Emeriti Report January-June 2011](#)