

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting November 14, 2012

**IMSA, Horwitz Conference Room
and
University of Illinois College of Education, Room 192,
1310 South Sixth Street, Champaign, IL 61820**

**8:30-9:00 a.m. – closed session
9:00 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session **8:30-9:00 a.m.**
[Closed Session Agenda](#)

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

Chairman's Remarks

- Introduction of New Trustee Kathy He
- Other Good News Items

Trustee Comments

Board Business – Action Items

Minutes September 10, 2012 and September 17, 2012 Board Meetings Closed Sessions

Reports of Liaisons **9:15 a.m.**

Report of the Treasurer – Patrick Furlong **9:25 a.m.**

[Financial Highlights FY13](#)

[Financial Results Summary FY13](#)

[Investments Report FY13](#)

[Grant-funded Projects Report FY13](#)

[Program Areas Budgeted Contributions and Support FY13](#) (new)

Action Item

IMSA Appropriation Reallocation Request FY13

[Report of the President](#) – Max McGee **9:50 a.m.**

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes September 10, 2012 Board Meeting](#)

[Minutes September 17, 2012 Special Board Meeting](#)
Personnel Items

Featured Agenda Item **10:05 a.m.**
[Student Inquiry and Research \(SIR\)](#)

Information and Discussion Items

[Admissions Policy – Proposed Revisions](#) – 1st Reading **10:40 a.m.**

Personnel Policies – 1st Reading **11:00 a.m.**

[Unpaid Leave of Absence – New](#)

[Extended Leave – Personal \(rescind\)](#)

[Extended leave – Professional \(rescind\)](#)

[Holidays Policy – Proposed Revisions](#)

[Holidays Policy \(current\)](#)

[Religious Holiday Policy \(rescind\)](#)

Adjournment

Appendix

[Student Inquiry and Research Program Review](#)

[Student Inquiry and Research Data Report](#)

[Student Inquiry and Research Presentation Slides](#)

[Student Inquiry and Research Board Minutes - Policy Discussions](#)