

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting March 13, 2013

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

Convene in Open Session **8:30 a.m.**

Call to Order, Roll Call

Go into Closed Session
[Closed Session Agenda](#)

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

Chairman's Remarks
Welcome Trustee Leslie Juby
[Resolution Honoring Jacklyn Naughton](#)
Good News Items

Trustee Comments

Board Business – Action Items **9:40 a.m.**
Minutes January 18, 2013, Board Meeting Closed Session
Retirement/Resignation of President
Appointment of Interim President
Employment of Administrators
Election of Board Secretary(ies) Pro Tem

Reports of Liaisons **9:50 a.m.**

Report of the Treasurer – Patrick Furlong **10:00 a.m.**
[Financial Highlights](#)
[Financial Results FY13 Summary](#)
[Investments Report](#)
[Grant-funded Projects Report](#)
[Budgeted Contributions](#)

[Report of the President](#) – Max McGee **10:15 a.m.**

Reflections and Observations

Action Items **10:25 a.m.**

[Consent Agenda](#)

[Minutes January 18, 2013 Board Meeting](#)

Personnel Items

IMSA Learning Opportunities/Courses – New Offering
Policies

[Personnel Records](#) (new)

[Solicitation By and From Staff](#) (new)

[Personnel Records Maintenance](#) (rescind)

[Review of Personnel Records](#) (rescind)

[Solicitation by Staff](#) (rescind)

[Solicitation from Outside](#) (rescind)

Illinois High School Association (IHSA) 2013-2014 (FY14) Membership Renewal

Athletic Training Contract **10:30 a.m.**

[Academic Calendar 2013-2014](#)

Resolution on President's Authority to Modify Board Actions for Residence Halls
Capital Project Needs

Break **10:40 a.m.**

Featured Agenda Item **10:50 a.m.**

[IMSA Scholarship](#)

Information and Discussion Items **11:20 a.m.**

Personnel Policies, 1st reading – M. Spreitzer

[Alternative Work Arrangement](#) (revised)

[Drug Free Workplace](#) (revised)

[Employment and Compensation](#) (revised)

[Authority of the President Temporary Contracts](#) (rescind)

Other Policies, 1st reading

[Program Evaluation](#) (new) – C. Kolar, C. Veal

[Identity Protection](#) (new) – K. Corrao

Go into Closed Session **11:40 a.m.**

[Closed Session Agenda](#)

Return to Open Session **12:30 p.m.**

Board Business – Chairman's Remarks and/or Action Item(s) Related to Employment of
President

Adjournment **12:35 p.m.**

Appendix

[Logic Model Based Budgeting Timeline FY14-FY15](#)

[Administrative Procedures for Solicitation By and From Staff Policy](#)

[IMSA Scholarship Slides for Video](#)

[Alternative Work Arrangement Policy](#) (marked up)

[Drug Free Workplace](#) (marked up)

[Employment and Compensation Policy](#) (marked up)

[FOIA Report](#)