

# Illinois Mathematics and Science Academy®

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

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

**July 18, 2012**

**8:30 a.m.-12 noon**

**Horwitz Conference Room**

**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 a.m.**

[Closed Session Agenda](#)

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

Board Business – Action Items

[Election of Chairman](#)

Minutes May 16, 2012 Board Meeting Closed Session

Chairman's Remarks

Outgoing Chairman

Incoming Chairman – “Good News” Items

Trustee Comments

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

Report of the Treasurer **9:35 a.m.**

[Financial Highlights](#)

[Financial Results FY12 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

Action Items

[FY13 Operating Budget](#)

[Report of the President](#) – Max McGee **10:00 a.m.**

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes May 16, 2012 Board Meeting](#)

Personnel Items

Healthcare Contract Renewal

Food Service Contract Renewal

Personnel Policies

For Adoption – 2<sup>nd</sup> Reading

[Family and Medical Leave Policy](#)

For Minor Changes

[Outside Employment](#)

[Equal Opportunity Employment](#)

For Rescission

[Safety of Equipment](#)

[Physical Exams](#)

[Re-Hiring Retired Employees](#)

[Public Complaints](#)

[FY 13 Board Meeting Dates](#)

[Athletics and Co-curricular Activities, 2012-2013](#)

[Textbooks 2012-2013](#)

[Prevailing Wage Resolution](#)

[Featured Agenda Items FY13 and Early FY 14](#) **10:15 a.m.**

[IMSA Pay Range Compensation Structures for FY13](#)

FY13 Compensation Adjustments

Contract for Network Upgrade

Break **10:35 a.m.**

Featured Agenda Item

[IMSA TALENT and 1871; CoolHub.IMSA “Mentorship Matching Engine”](#) **10:45 a.m.**

Information and Discussion Items

[Admissions Class of 2015](#) **11:05 a.m.**

Proposed Policies – 1<sup>st</sup> Reading **11:25 a.m.**

- [Domestic Violence Leave of Absence](#)
- [Family Military Leave](#)
- [Smoke-Free Environment](#)

Adjournment

Appendix

[Emeriti Report January – June 2012](#)

[Strategic Plan Objectives Instruments](#)

[Strategic Plan Changes in Practices](#)

[Prevailing Wages July 2012](#)