

# Illinois Mathematics and Science Academy®

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

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

**November 18, 2009**

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

**8:30 a.m. - 11:00 a.m. – Open Session**  
**11:00 a.m. - 12:30 p.m. – Closed Session**

Convene in Open Session

Call to Order, Roll Call

Chairman's Remarks

Trustee Comments

Board Business

Action Item: Election of Officers

Reports of Liaisons

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

[Financial Results FY10 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

[Report of the President](#) – Max McGee

Reflections and Observations

Action Items

[Consent Agenda](#)

Information Items for Discussion

[Payroll Advance Contingency Program Policy](#) – 1<sup>st</sup> Reading

[Freedom of Information Policy](#) – 1<sup>st</sup> Reading

[Employment Separation/Termination Policy](#) – 1<sup>st</sup> Reading

[Strategic Plan Dashboard](#)

Featured Agenda Items

Presentation and Discussion: Strategic Objectives

Snapshot: IMSA Field Offices

Go into Closed Session (11:00 a.m. -12:30 p.m.)

[Closed Session Agenda](#)

Reconvene to Open Session and Adjournment

## Appendix

[Executive Committee Meeting Minutes, October 14, 2009](#)

[Board Meeting Minutes, September 16, 2009](#)

[2010-2011 Academic Calendar](#)

[Board Rules for Conducting Business Policy](#)

[Freedom of Information Policy \(Current\)](#)

[Termination Policy \(Current\)](#)

[Strategic Plan Gantt Chart 5-Year Timeline](#)

[Strategic Objectives Progress Update October 2009](#)

[Field Offices Mid-Year November 2009 Snapshot](#)

[Field Offices Activities November 2009](#)

[Kids Institute Evaluation Plan](#)

[Logic Model Student Initiatives](#)

[Logic Model Teacher Candidate Institutes](#)

[New Programs in Field Office Regions](#)