

# Illinois Mathematics and Science Academy®

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

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

**March 17, 2010**

**9 a.m.-12 noon**

**9:00-10:00 a.m. – closed session**

**10:00 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session (9:00-10:00 a.m.)

[Closed Session Agenda](#)

Reconvene in Open Session (10:00 a.m.)

Chairman's Remarks

Trustee Comments

Board Business – Action Items

Minutes 11-18-09 and 1-23-10 Closed Sessions

IMSA Board-President Contract

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](#)

[Campus Models and Feasibility Study](#)

Laptop/Tablet PC Computer Purchases

Information and Discussion Items

Service Learning: Modification of Graduation Requirement

[FY11 Board Meeting Dates](#)

Featured Agenda Items

Strategy 4 (Scholarship and Knowledge Transfer)

Strategy 3 (Expansion)

- Snapshot: Educator Programs

Program Review Follow-up: Student Inquiry and Research (deferred from 1/22/10)

Adjournment

## Appendix

[IMSA Science and Mathematics Professional Development Day Minutes February 17, 2010 Executive Committee Meeting](#)  
[Minutes January 22, 2010 Board Meeting](#)  
[Minutes January 23, 2010 Board Meeting](#)  
[Student Records Policy](#)  
[Institutional Positions: Political Issues and Campaigns Policy](#)  
[Pregnant Students Policy](#)  
[Student Distribution of Materials Policy](#)  
[Meetings and Activities by Non-IMSA Sponsored Groups Policy](#)  
[Students with Chronic Communicable Diseases Policy](#)  
[IMSA Learning Opportunities/Courses for 2010-2011](#)  
[Strategy 4 Action Plans](#)  
[Strategy 4 Progress Matrix](#)  
[Strategy 4 Publications by Faculty and Staff](#)  
[Strategy 3 Action Plans](#)  
[Strategy 3 Overview](#)  
[Statewide Educator Programs](#)  
[Teacher Candidate Institutes Logic Models](#)  
[Teacher Candidate Institutes Evaluation-Implementation](#)  
[Teacher Candidate Institutes Evaluation-Outcomes](#)  
[Strategic Plan Dashboard March 2010](#)  
[Student Inquiry Research Program Review Follow-up](#)