

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting

May 18, 2011

8:15 a.m. - 12 noon

Horwitz Conference Room

8:15 - 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 **(8:15 - 9:00 a.m.)**

[Closed Session Agenda](#)

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

Chairman's Remarks

Recognition of State Champion Scholastic Bowl Team

Trustee Comments

Board Business – Action Items

Minutes March 16, 2011 Board Meeting Closed Session

[Board Meeting Calendar FY12](#)

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

Report of the Treasurer – Patrick Furlong **(9:30 a.m.)**

[Financial Highlights](#)

[Financial Results FY11 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

[Report of the President](#) – Max McGee **(9:40 a.m.)**

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes March 16, 2011 Board Meeting](#)

Personnel Items

Illinois High School Association (IHSA) Membership

[Computer Science Graduation Requirement Proposal](#) - 2nd Reading

Policies – 2nd Reading

[Information Technology Systems \(ITS\) Students](#)

[Information Technology Systems \(ITS\) Personnel](#)

[Religious Holidays Personnel](#)

Policy – Minor Revision

[Release of Credit Information](#)

[IRC Library Per Capita Grant Report](#)

[Modifications to 2011-2012 Academic Calendar](#)

Food Service Contract Amendment FY11

Vendor Contracts – Temporary Delegation of Contract Approval Authority

Featured Agenda Items

[Deep Dive: Strategic Plan Strategy 3 \(9:50 a.m.\)](#)

Break (10:10 a.m.)

Snapshot: IMSA Field Office in Chicago (10:20 a.m.)

[IMSA Field Office Snapshot Highlighting Chicago](#)

[IMSA Field Office Chicago Evaluation](#)

[IMSA Field Offices Profiles](#)

[IMSA Field Offices Program Descriptions](#)

Information and Discussion Items

Expansion Planning (10:30 a.m.)

[Deloitte Final Recommendations and Roadmap](#)

[IMSA STEM Center Context, Overview and Questions](#)

[IMSA STEM Center, the Basics](#)

Data Retreat Follow-up (11:10 a.m.)

[Key Question, Data and Evidence, Reporting Plans](#)

Financial Forecasting (11:30 a.m.)

[Financial Forecasting Tool Overview](#)

[Financial Forecasting Tool](#)

[Investment of Funds Policy – 1st Reading \(11:45 a.m.\)](#)

Personnel Policies – 1st Reading (11:50 a.m.)

[Communicable Disease](#)

[Criminal Background Investigation](#)

Adjournment

Appendix

[Minutes April 11, 2011 Executive Committee Meeting](#)

[Authority to Enter Contracts Policy](#)

[Freedom of Information Report](#)

[Strategic Plan Dashboard May 2011](#)