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