

Illinois Mathematics and Science Academy®
1500 Sullivan Road, Aurora, IL 60506

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

Board of Trustees Regular Meeting
May 20, 2015 – 8:30 a.m. – 11:40 p.m.
IMSA, Horwitz Conference Room
8:30 a.m. – 10:00 a.m. – closed session
10:00 a.m. – 11:40 a.m. – open session
Agenda

1. **CALL TO ORDER 8:30 a.m.**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION 8:30 a.m. – 10:00 a.m.**
 - A. Closed Session Agenda
5. **RECONVENE IN OPEN SESSION 10:00 a.m.**
6. **ROLL CALL**
7. **CHAIRMAN'S REMARKS**
 - A. Good News Items
 - B. In Memoriam
8. **TRUSTEE COMMENTS**
9. **BOARD BUSINESS 10:15 a.m.**

Action Items

 - A. Minutes March 18, 2015 Board Meeting Closed Session
 - B. Election of Board Secretary
 - C. [Resolution Honoring Branson Lawrence](#)
 - D. [Resolution Honoring Cathy Veal](#)
10. **LIAISONS' REPORTS 10:30 a.m.**
11. **TREASURER'S REPORT 10:40 a.m.**
 - A. [Financial Highlights FY15](#)
 - B. [Financial Results Summary FY15](#)
 - C. [Investments Report](#)
 - D. [Grant-funding Report FY15](#)
 - E. [Budget Contributions Report FY15](#)

12. **REPORT OF THE PRESIDENT** 10:55 a.m.

Leadership Matters

Action Items

A. **Consent Agenda**

[Employment of New Principal](#)

[Minutes March 18, 2015 Board Meeting](#)

Personnel Items

[Proposed FY16 Meeting Dates – 2nd Reading](#)

Learning Opportunities 2015-2016 - Revised

Student Transportation Contract Renewal FY16

Board Policies – 2nd Reading

- [Electronic Communications with Students \(New\)](#)
- [Selection of Schools – IMSA Fusion \(New\)](#)
- [Admissions – IMSA Fusion \(Rescind\)](#)
- [Admissions – \(Amend\)](#)

Board Policies – Amend

- [Alternative Work Arrangement](#)
- [Bereavement Leave Policy](#)
- [Criminal Background Investigation](#)
- [Smoke Free Environment](#)
- [Freedom of Access to Information and Educational Resources](#)

Board Policies – Reaffirm

- [Domestic Violence Leave](#)
- [Drug Free workplace](#)
- [Equal Opportunity Employment Policy](#)

Board Policy – Rescind

- [Evaluation of Support Staff \(Rescind\)](#)

[Acceptance of FY14 Audit](#)

Information and Discussion Items

B. Ethics Training 11:05 a.m.

C. Mentor Matching Engine for Student Research Online 11:20 a.m.

13. ADJOURNMENT

Appendix

[Learning Opportunities 2015-2016](#)