

# Illinois Mathematics and Science Academy®

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

**Board of Trustees Regular Meeting**  
**Horwitz Conference Room, 1500 Sullivan Road, Aurora, IL 60506**  
**and**

**University of Illinois, College of Education, Room 192,**  
**1310 South Sixth Street, Champaign, IL 61820**  
**July 9, 2014 8:15 a.m. – 11:30 a.m.**

## AGENDA

1. **CALL TO ORDER 8:15 a.m.**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION # 1**  
[Closed Session #1 Agenda](#)
5. **RECONVENE IN OPEN SESSION 9:00 a.m.**
6. **ROLL CALL**
7. **CHAIRMAN'S REMARKS**
  - A. Good News Items
  - B. Presidential Search
8. **TRUSTEE COMMENTS**
9. **BOARD BUSINESS 9:10 a.m.**  
**Action Items:**
  - A. Closed Session Minutes
    - May 15, 2014
    - May 16, 2014 (#1 and #2)
10. **LIAISONS' REPORTS 9:20 a.m.**
11. **TREASURER'S REPORT 9:30 a.m.**  
**Information & Discussion**
  - A. [Financial Highlights](#)
  - B. [Financial Results Summary FY14](#)
  - D. [Investments Report](#)
  - E. [Grant-funded Projects Report](#)
  - F. [Budgeted Contributions Report](#)
12. **[REPORT OF THE PRESIDENT](#) 9:40 a.m.**

**Action Items:**

A. [Consent Agenda](#)

[Minutes Special Board Meeting May 15, 2014](#)

[Minutes Regular Board Meeting May 16, 2014](#)

Personnel Items

Health Care Contract Renewal FY15

Sodexo Contract Renewal FY15

Policies – 2<sup>nd</sup> Reading

- [Student Discipline Policy \(Revised\)](#)
- [Chemical Possession and Use Policy \(New\)](#)
- [Employee Separation Policy \(Revised\)](#)

[CADRE](#) – 2<sup>nd</sup> Reading

[Diversity Plan](#) – 2<sup>nd</sup> Reading

[Textbooks 2014-2015](#)

[Prevailing Wages Resolution](#)

B. Request to IMSA Fund for Fundraising Campaign for Capital Projects and Other Needs **9:45 a.m.**

C. [FY15 Pay Range Compensation Structures](#) **10:40 a.m.**

D. FY15 Compensation Adjustments

E. [FY15 Co-curricular Activities Recommendations](#) and [Stipends](#) **10:50 a.m.**

**13. GO INTO CLOSED SESSION**

**14. CLOSED SESSION #2 11:00 a.m.**

[Closed Session #2 Agenda](#)

**15. RECONVENE IN OPEN SESSION**

**16. ADJOURNMENT**

**APPENDIX**

[CADRE Overview of Changes](#)

[CADRE Current June 28, 2011](#)

[Diversity Plan Summary](#)

[Diversity Plan Complete](#)

[Kane County Prevailing Wages July 2014](#)

[Co-curricular Activities Structures for Groups](#)

[Facilities Master Plan Video](#)

[IMSA Facilities Master Plan](#)

[Emeriti Report #12](#)

[FOIA Report](#)

IMSA needs to:

- engage in an institutional planning process that galvanizes us around a compelling vision and strategy for our future. QUEST
- develop a more creative, sustainable financial/business model with a better mix of revenue streams. FUNDING
- design, develop, and implement “breakthrough” innovations in teaching and learning, STEM talent development and other aspects of education. INNOVATION
- produce more institutional research and scholarship that demonstrate program effectiveness and “return on investment.” EVIDENCE
- raise our public profile, thought leadership and influence in STEM education policy. VOICE
- inspire and motivate more of our constituencies and stakeholders to take positive action(s) for IMSA. MOBILIZATION