

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting January 18, 2013

IMSA Horwitz Conference Room

8:30-11:00 a.m. – open session
11:00 a.m.-12:15 p.m. – closed session
12:15 p.m. – open session to adjourn

Convene in Open Session **8:30 a.m.**

Call to Order, Roll Call

Chairman's Remarks and *Good News*

Trustee Comments

Reports of Liaisons **8:40 a.m.**

Report of the Treasurer – Patrick Furlong **8:50 a.m.**

[Financial Highlights](#)

[Financial Results FY13 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

[Budgeted Contributions](#)

[Report of the President](#) – Max McGee **9:05 a.m.**

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes November 14, 2012 Board Meeting](#)

Personnel Items

IMSA Learning Opportunities/Courses-New Offerings

Policies

For Adoption

- [Admissions Policy](#) – Revised
- [Unpaid Leave of Absence](#) – New
- [Holidays Policy](#) – Revised

For Rescission

- [Extended Leave – Personal](#)
- [Extended Leave – Professional](#)
- [Religious Holiday Policy](#)

For Minor Changes

- [Authority to Enter in Contracts and Agreements](#)
- [Payroll Advance Contingency Program](#)

Featured Agenda Item

[IMSA FUSION "Alumni" and IMSA Alumni](#) **9:20 a.m.**

Break **9:50 a.m.**

Information and Discussion Items

[Residence Halls Capital Development Project](#) **10:00 a.m.**

[Academic Calendar 2013-2014](#), 1st reading **10:25 a.m.**

Personnel Policies, 1st reading **10:30 a.m.**

[Personnel Records](#) (new)

[Personnel Records Maintenance](#) (rescind)

[Review of Personnel Records](#) (rescind)

[Solicitation By and From Staff](#) (new)

[Solicitation Administrative Procedures Document](#) (new)

[Solicitation by Staff](#) (rescind)

[Solicitation from Outside](#) (rescind)

ISTA New Teacher of the Year Award Presentation to Peter Dong by Jill Bucher **10:50 a.m.**

Go into Closed Session **11:00 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session **12:15 p.m.**

Board Business – Action Item

Minutes November 14, 2012 Board Meeting Closed Session

Adjournment

Appendix

[October 17, 2012 Executive Committee Meeting Minutes](#)

[December 12, 2012 Executive Committee Meeting Minutes](#)

[IMSA FUSION and IMSA Alumni Slides](#)

[IMSA FUSION High School Transcript Study](#)

[IMSA Alumni at a Glance](#)

[STR Partners Architectural Firm Summary](#)

[Emeriti Report July-December 2012](#)