

# Illinois Mathematics and Science Academy®

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

## **IMSA Board of Trustees Regular Meeting**

**September 10, 2012**

**8:30 a.m.-12 noon**

**Horwitz Conference Room**

### **Agenda**

**8:30-9:30 a.m. – closed session**

**9:30 a.m.-12 noon – open session**

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

Call to Order, Roll Call

Go into Closed Session

[Closed Session Agenda](#)

Reconvene in Open Session **9:30 a.m.**

Roll Call

Chairman's Remarks

Good News

Trustee Comments

Board Business – Action Item

Minutes July 18, 2012 Board Meeting Closed Session

Reports of Liaisons **9:40 a.m.**

Report of the Treasurer – P. Furlong **9:50 a.m.**

[Financial Highlights FY12](#)

[Financial Highlights FY13](#)

[Financial Results Summary FY12](#)

[Financial Results Summary FY13](#)

[Investments Report](#)

[Grant-funded Projects Report FY 12](#)

[Grant-funded Projects Report FY 13](#)

Procurement Update

[Report of the President](#) – M. McGee

Reflections and Observations **10:10 a.m.**

Action Items

[Consent Agenda](#)

[Minutes July 18, 2012 Board Meeting](#)

Personnel Items

Personnel Policies

For Adoption – 2<sup>nd</sup> Reading

- [Domestic Violence Leave of Absence](#)
- [Family Military Leave](#)
- [Smoke-Free Environment](#)

President's Goals for FY13 **10:20 a.m.**

FY14 Budget Requests to BHE **10:30 a.m.**

Student Fees Class of 2016 **10:40 a.m.**

Featured Agenda Item **10:50 a.m.**

[Teaching and Learning: Assessment of Standards of Significant Learning](#) (Password:  
SSL) – D. Gleason, D. Hinterlong, S. Styer, J. Traina

Adjournment

Appendix

[eLearning: Best Practices, Tools and Resources](#)

[Minutes Draft August 14, 2012 Executive Committee](#)

[Student Fees Recent History FY07 – FY13](#)

[Student Fees Graph Maximum and Minimum FY87 – FY14](#)

[Standards of Significant Learning \(SSLs\)](#)

[Methods in Scientific Inquiry SSLs Report](#)

[English SSLs Report](#)