

BOARD OF EDUCATION
Cook County School District 68

Regular Board of Education Meeting – September 17, 2013

AGENDA AND SUPERINTENDENT’S REPORT

1. **Call to Order and Introduction of Board Members and Visitors and Public Comment**
2. **2013-14 Budget Hearing and Adoption**
 - a. Public Hearing on the 2013-14 Budget
 - b. ♦ Adoption of Budget Resolution
3. **Approval of Consent Agenda**
 - a. Consideration of Minutes
 - ♦ Rescheduled Board of Education Meeting – August 13, 2013
 - ♦ Special Board of Education Meeting – September 10, 2013
 - b. + Personnel
 - i. + Personnel Actions
 - Appointment – One certified faculty member; six classified staff members
 - FMLA – Two certified faculty members
 - Resignation – Five classified staff members
 - Resignation Agreement of classified staff member
 - ii. + Compensation Reports
 - c. ♦ Financial Reports
 - i. ♦ Regular
 - ii. ♦ Activity
 - iii. + Investments
 - d. ♦ Approval of Pay Orders and Expenditures
 - e. ♦ 2013-2014 Recognition of Schools Application
4. **Reports and Discussion Items**
 - a. ♦ NTDSE Overview
 - b. ♦ 2013-2014 6th Day Enrollment Report
 - c. + NTDSE #807 Board Report
 - d. Performance Scorecard Update
 - e. ♦ Policy 1330 – Facility Rental
5. **Action Items**
 - a. ♦ Real Estate Consultant Contract
 - b. Resolution Authorizing the Sale of School District Property
6. + **Communications and Information**

No items this month
7. **Adjournment**

NOTE: ♦ Please refer to written reports
+ Copies enclosed for Board members only