

BOARD OF EDUCATION
Cook County School District 68
Regular Board Meeting – April 15, 2014

AGENDA AND SUPERINTENDENT’S REPORT

1. **Call to Order and Introduction of Board Members and Visitors**
2. **Public Comment**
3. **Approval of Consent Agenda**
 - a. Consideration of Minutes
 - ♦ Regular Board of Education Meeting – March 18, 2014
 - + Closed Board of Education Meeting – March 18, 2014
 - b.+ Personnel:
Resignation – one licensed faculty member; FMLA – one licensed faculty member;
Cl. Appt. – one classified staff member; Administrator Contract Revision – two administrators
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ Grades 6-8 Math Implementation Update and Demo
 - b.♦ Review of Policy: 5130 – *Student Conduct and Discipline*
 - c.♦ Board Discussion: Expansion of Early Childhood Programs
 - d.+ NTDSE #807
5. **Action Items**
 - a.♦ 2013-14 Revised School Calendar
 - b.♦ New Policies: 4118 – *Suspension of Professional Personnel*; 5131 – *Search and Seizure*; Revision of Policies: 4117 – *Continued Employment and Termination of Professional Personnel*, 4350 – *Drug and Alcohol Policy*, 5112 – *Ages of Attendance*, and 5113 – *Attendance, Attendance Records, and Excuses for Absences*
 - c.+ Administrator Employment Contract
 - d.+ Resignation and Retirement Agreement of Professional Employee
 - e.♦ Rescheduled June Board of Education Meeting
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. FOIA Request
7. **Adjournment**

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