

BOARD OF EDUCATION
Cook County School District 68

Rescheduled Board Meeting – October 22, 2013

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 – September 17, 2013
 - b.⁺ Personnel
 - i.⁺ Personnel Actions
 - FMLA – Two certificated faculty
 - Appointment – One classified staff member
 - Resignation – One classified staff member
 - ii.⁺ Job Description and Action on Assistant Superintendent for Business
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ 2013-2014 Recognition of Schools Applications
 - f.♦ Ratification of Change in Bid Opening
 - g.♦ School Maintenance Grant Program
4. **Reports and Discussion Items**
 - a. *IASBO* Presentation
 - b. *School Exec Connect* Presentation: Superintendent Search Focus Group Feedback
 - c.♦ 2013 ISAT and Fall, 2013 MAP Reports
 - d.⁺ NTDSE #807 Board Report
 - e.♦ Performance Scorecard Update
 - f.♦ Access to OOJH Athletic Fields
5. **Action Items**

No Reports
- 6.⁺ **Communications and Information**
 - a. Meeting Resumes
 - b. Student Disciplinary Actions
7. **Adjournment**

NOTE: ♦ Please refer to written reports

⁺ Copies enclosed for Board members only