

BOARD OF EDUCATION
Cook County School District 68

Rescheduled Board Meeting – August 13, 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 – July 16, 2013
 - + Closed Board of Education Meetings – July 16, 2013
 - ♦ Special Board of Education Meeting – July 31, 2013
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Designation of Funds to Receive Interest
 - f.♦ Interfund Transfer
4. **Reports and Discussion Items**
 - a.♦ Hazard, Young, Attea & Associates Superintendent Search Presentation
 - b.♦ 2012-2013 Promotion/Retention Report
 - c.♦ 2013-2014 District Priorities
 - d.♦ B.W. P. and Associates Superintendent Search Presentation
 - e.♦ School Exec Connect Superintendent Search Presentation
5. **Action Items**
- 6.+ **Communications and Information**
 - a. FOIA Requests
7. **Adjournment**

Dates for Future Meetings of the Board of Education (7:30 p.m.)

September 17, 2013
October 22, 2013 (RS)
November 19, 2013

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