

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – December 17, 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 – November 19, 2013
 - + Closed Board of Education Meeting – November 19, 2013
 - b.+ Personnel
 - FMLA – One certificated faculty member
 - Classified Resignation – One classified staff member
 - Classified Appointment – One classified staff member
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a. 8th Grade Science Presentation
 - b.♦ Revision of Policies 5130 and 5144 – *Bullying* including Teen Dating Violence
 - c.♦ Firearm Concealed Carry Act – Required Signage
 - d.♦ Facility Upgrades
 - e.+ NTDSE #807 Board Report
5. **Action Items**
 - a.♦ 2013 Tax Levy Resolution
 - b.♦ 2013 Tax Levy Extension Reduction Resolution
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. ABCC Classified Corner
 - c. FOIA Request
7. **Adjournment**

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

January 21, 2014
February 18, 2014
March 18, 2014

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only