

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – February 18, 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 – January 21, 2014
 - + Closed Board of Education Meeting – January 21, 2014
 - b.⁺ Personnel
Resignation – one administrator; FMLA – one classified staff member
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity Fund
 - iii. Investments
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a.♦ Technology Update Report
 - b. Board Discussion: Technology and Funding
 - c.♦ Revision of Policies 1317 – *Soliciting Funds From School Personnel*, 3265 – *Collection and Waiver of Student Fees*, 3545 – *Pupil Transportation*, 4111 – *Recruitment and Selection (Faculty)*, 4210 – *Recruitment and Selection (Staff)*, and New Policy 6124 – *Title I Programs*
 - d.⁺ NTDSE #807 Board Report
5. **Action Items**
 - a.♦ Niles Township ELL Center Intergovernmental Agreement
 - b.♦ 2014-2015 School Calendar
 - c.♦ Bus Leases
 - d.♦ Revision of Policy 4143 – *Compensation for Licensed Tutors*
- 6.⁺ **Communications and Information**
 - a. FOIA Request
7. **Adjournment**

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