

**BOARD OF EDUCATION**  
Cook County School District 68

Regular Board Meeting – January 21, 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 – December 17, 2013
    - + Closed Board of Education Meeting – December 17, 2013
  - b.+ Personnel
    - Teacher Appt. – One certificated faculty member
    - FMLA - One certificated faculty member and one classified staff member
    - Classified Appt. – One classified staff member
    - Classified Resignation - Four classified staff members
  - c.♦ Financial Reports
    - i.♦ Regular
    - ii.♦ Activity
  - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
  - a.♦ K-8 Science Learning Team Report
  - b.♦ Early Childhood Center Report
  - c.♦ 2014-15 School Calendar Discussion
  - d.+ NTDSE #807 Board Report
  - e.♦ Revision of Policy 4143 – *Compensation for Certificated Tutors*
  - f.♦ Future Board Discussions and Transition Planning
5. **Action Items**
  - a.+ Appointment of New Superintendent
  - b.♦ District Preschool Fees for 2014-15
  - c.♦ Student Fees for 2014-15
  - d.♦ Revision of Policies 5130 - *Student Conduct and Discipline* and 5144 – *Bullying, Harassment, and/or Cyberbullying*
- 6.+ **Communications and Information**
  - a. Student Disciplinary Actions
  - b. Summer Construction Projects
7. **Adjournment**

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only

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

February 18, 2014

March 18, 2014

April 15, 2014

**Other Dates for Board of Education Members**

NSBA Annual Conference, New Orleans, April 5-7, 2014

Future ABCC Meetings – February 11, 2014; May 27, 2014

Night Number: 847/568-7640