

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – July 16, 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 – June 18, 2013
 - + Closed Board of Education Meeting – June 18, 2013
 - b.+ Personnel
 - Appointment – One certified faculty member; one classified staff member
 - FMLA – One certified faculty member
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Board Expenses for Conferences & Authorization to Vote
 - f.♦ Appointment of IMRF Authorized Agent
4. **Reports and Discussion Items**
 - a.♦ Schedule of Reports to Board of Education 2013-2014
 - b.♦ Advanced Learning Program Update
 - c.♦ Teacher and Principal Evaluation Update
 - d.+ NTDSE #807 Board Report
 - e.♦ Performance Scorecard Update and District Motto
5. **Action Items**
 - a.♦ Tentative 2013-14 Budget
 - b.+ Dismissal - One classified staff member
- 6.+ **Communications and Information**

None
7. **Adjournment**

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

August 13, 2013 (RS)

September 17, 2013

October 22, 2013 (RS)

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