

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – July 15, 2014

REVISED
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 24, 2014
 - + Closed Board of Education Meeting – June 24, 2014
 - b.⁺ Personnel
 - Appointment – Two licensed faculty members
 - Resignation – One licensed faculty member, one classified staff member
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Board Expenses for Conferences & Authorization to Vote
4. **Reports and Discussion Items**
 - a.♦ Superintendent’s Entry Plan
 - b.♦ Board Self-Evaluation Expectations Workshop
 - c.♦ Electronic Board Book
 - d.⁺ NTDSE #807 Board Report
 - e. Elementary After-School Clubs
5. **Action Items**
 - a.♦ Tentative 2014-15 Budget
- 6.⁺ **Communications and Information**
 - a. FOIA Request
7. Adjournment

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

Dates for Future Meetings of the Board of Education (6:30 p.m.)

August 26, 2014
September 18, 2014
October 16, 2014

Other Dates for Board of Education Members

First Day of School – August 20, 2014
IASB/IASA/IASBO Joint Annual Conference – November 21-23, 2014
NASB Annual Conference, Nashville – March 21-23, 2015

Night Telephone: 847/568-7640