

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – March 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 – February 18, 2014
 - + Closed Board of Education Meeting – February 18, 2014
 - b.+ Personnel – Resignation of Administrator; Appointment – one licensed faculty member; Personal Absence Leave – one licensed faculty member; Resignation – two classified staff members; Licensed Faculty Contracts for 2014-15; Honorable Dismissal of Classified Employees
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity Fund
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a.♦ K-8 Reading/Language Arts Update and K-5 Student Demonstration
 - b. Board Discussion: Early Childhood Programming and At-Risk Students
 - c.♦ Review of New Policies: 4118 – *Suspension of Professional Personnel*; 5131 – *Search and Seizure*; Revision of Policies: 4117 – *Continued Employment and Termination of Certified Personnel*, 4350 – *Drug and Alcohol Policy*, 5112 – *Ages of Attendance*, and 5113 – *Attendance and Excuses*
 - d.♦ 2014-2015 Staffing Allocations
 - e.+ NTDSE #807
5. **Action Items**
 - a.♦ Appointment of New Assistant Superintendent for Instruction (to be distributed)
 - b.+ Resignation Agreement of Professional Employee
 - c.♦ Bids for 2014 Summer Building Renovation Project
 - d.♦ 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*
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. FOIA Requests
7. **Adjournment**

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