

BOARD OF EDUCATION
Cook County School District 68
Regular Board Meeting – May 20, 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
 - ♦ Board of Education Meeting – April 15, 2014
 - + Closed Board of Education Meeting – April 15, 2014
 - b.+ Personnel
Disability: A. Brooks; Teacher Resignation: A. Brooks; Teacher Appt.: B. Allen, T. Crowley, S. Dribin, J. Lustyk, E. Schook; FMLA: S. Goetz; Cl. Appt.: S. Clarke, R. Cruz; Cl. Resignation: J. Baumgartner, L. Spangler, N. Williams
 - c. Financial Reports
 - i.♦ Regular
 - ii♦ Activity
 - iii.+ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Semi-Annual Review of Closed Meeting Minutes
 - f.♦ Authorization of FY14 Grant Applications
4. **Discussion Items**
 - a.♦ Student Demo – Grade 6 Integrated Reading/Language Arts
 - b.+ NTDSE #807 Report
 - c.♦ Rescheduling of August, 2014 Board of Education Meeting
 - d. Use of District Photo in School Finance Publication
 - e.♦ 2014-2015 School Crossing Guards
5. **Action Items**
 - a.+ Appointment of Full-Time Director of Technology
 - b.♦ Revision of Policy 5130 – *Student Conduct and Discipline*
 - c.♦ Reschedule June, 2014 Board of Education Meeting
 - d.♦ Addition of At-Risk ELL Pre-School Program
- 6.+ **Communications**
 - a. Student Disciplinary Actions
 - b. FOIA Request
7. **Adjournment**

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