

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – November 19, 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 – October 22, 2013
 - + Closed Board of Education Meeting – October 22, 2013
 - + Closed Board of Education Meeting – November 12, 2013
 - b.⁺ Personnel
 - Resignation – One certificated faculty member & one classified staff member
 - Appointment – One classified staff member
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Review of Closed Meeting Minutes
4. **Reports and Discussion Items**
 - a. Highland School's *Kindness Counts Club* Presentation
 - b.♦ 2012-2013 Audit
 - c.♦ 2013 Summer School Report
 - d.♦ Performance Scorecard Update
 - e. NTDSE #807 Board Report
 - f.♦ Summer 2014 Facility Upgrades
 - g.♦ Long Range Financial Projections
 - h.♦ Tax Rate Information
 - i.♦ Property Tax Bill Comparison
5. **Action Items**
 - a.♦ Acceptance of Sharp Corner School Sale
 - b.♦ 2013 Tentative Tax Levy
- 6.⁺ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. FOIA Request
 - c. EBC Newsletter
7. **Adjournment**

NOTE: ♦ Please refer to written report

⁺Copies enclosed for Board members only