

BOARD OF EDUCATION
Cook County School District 68

REVISED

Regular Board Meeting – April 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 – March 19, 2013
 - + Closed Board of Education Meeting – March 19, 2013
 - b.⁺ Personnel:
 - Appointment – ELL Parent Center Director
 - Appointment – Dean of Students
 - FMLA – one certificated staff member
 - Retirement – two classified staff members
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Semi-Annual Review of Closed Meeting Minutes
4. **Program, Personnel, and Policy**
 - a.♦ Loyola University Chicagoland Partners for English Language Learners (CPELL) - Parent Survey Review
 - b.♦ Policy review – 3210 – *Tax Levy*; 3260 – *Fees For Books And Materials*; 3265 – *Collection And Waiver Of Student Fees*; 3310 – *Purchases*; 3339 – *Payment Of Salaries*; 3410 – *System Of Accounts*; 3432 – *Budget And Expense Report*; 3434 – *Audit*; 3460 – *Activity Fund*; 3545 – *Pupil Transportation Fees*; 3546 – *Food Service Program*; 3547 – *Free Lunch Policy*; And New Policies: 3327 – *Use Of Credit And Procurement Cards*; 3550 – *Facility Management*
 - c.♦ 2012-13 Salary and Staff Information
 - d.⁺ NTDSE #807
 - e.♦ Performance Scorecard Update
5. **Action Items**
 - a.♦ 2013-14 Staffing Recommendations
- 6.⁺ **Communications and Information**
 - a. EBC Newsletter
7. **Adjournment-Sine Die**

Comment [fm1]: CLOSED SESSION: Personnel and sale/lease of school property

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

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

May 1, 2013 (Special Meeting – 6:45 p.m.)
May 21, 2013
June 18, 2013
July 16, 2013 (tentative)

Other Dates for Board of Education Members

Retirement Tea – May 20, 2013
ABCC Meeting – May 28, 2013
Classified Luncheon – June 7, 2013