

BOARD OF EDUCATION
Cook County School District 68

Rescheduled Board Meeting – August 14, 2012

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 – July 17, 2012
 - + Closed Board of Education Meeting – July 17, 2012
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Designation of Funds to Receive Interest
 - f.♦ Interfund Transfer
4. **Reports and Discussion Items**
 - a.♦ Advanced Learning Program-Implementation Update
 - b.♦ Project Lead the Way (6-8 STEM) Overview
 - c.+ NTDSE #807 Board Report
 - d.♦ 2011-12 Promotion/Retention Report
 - e.♦ 2012-2013 District Priorities
5. **Action Items**
- 6.+ **Communications and Information**
 - a. FOIA Requests
7. **Adjournment**

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

September 11, 2012 (RS)

October 16, 2012

November 20, 2012

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