

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – December 18, 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 – November 20, 2012
 - + Closed Board of Education Meeting – November 20, 2012
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a.♦ K-8 Reading Learning Team Update
 - b.♦ Long-Range Strategic Plan Review
 - c.♦ School Perceptions Survey Results
 - d.♦ 2013-2014 School Calendar
 - e.+ NTDSE #807 Board Report
5. **Action Items**
 - a.♦ 2012 Tax Levy
 - b.♦ School Buses
 - c.♦ Appointment of Construction Manager
 - d.♦ Approval of Sharp Corner Lease (to be distributed)
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
7. **Adjournment to Closed Session**

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

January 15, 2013
February 19, 2013
March 19, 2013

Other Dates for Board of Education Members

NASB Annual Conference, San Diego, April 13-15, 2013
Future ABCC Meetings – February 12, 2013, May 28, 2013

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only

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