

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – February 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 – January 15, 2013
 - b.+ Personnel: FMLA – one certificated staff member; Resignation – four certificated staff members and three classified staff members
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity Fund
 - iii. Investments
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a.♦ Technology Report
 - b.♦ Strategic Plan Update
 - c.♦ 2014-2015 Calendar
 - d.♦ Board Election and Reorganization: Special Board Meeting
 - e.+ NTDSE #807
5. **Action Items**
- 6.+ **Communications and Information**
 - a. FOIA Request
 - b. Student Disciplinary Actions
7. **Adjournment**

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

March 19, 2013

April 16, 2013

May 21, 2013

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