

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – January 15, 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 – December 18, 2012
 - + Closed Board of Education Meeting – December 18, 2012
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a.♦ Performance Scorecard Update
 - b.♦ 2014-15 School Calendar
 - c. Superintendent’s Evaluation
 - d.♦ Early Childhood Center Enrollment Report
5. **Action Items**
 - a.♦ Intergovernmental Agreement with Skokie Park District for Child Care Services
 - b.♦ District Preschool Fees for 2013-14
 - c.♦ Student Fees for 2013-14
 - d.♦ 2013-14 School Calendar
6. **Communications and Information**
 - a. FOIA Request
7. **Adjournment**

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

February 19, 2013

March 19, 2013

April 16, 2013

Other Dates for Board of Education Members

ABCC Meetings –May 28, 2013

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only