

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – July 17, 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 – June 19, 2012
    - + Closed Board of Education Meeting – June 19, 2012
  - b.+ Personnel
  - c.♦ Financial Reports
    - i.♦ Regular
    - ii.♦ Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Board Expenses for Conferences & Authorization to Vote
4. **Reports and Discussion Items**
  - a.♦ ELL/Bilingual Program Update
  - b.♦ New Teacher and Principal Evaluation Protocols
  - c. Board Governance Retreat
  - d.+ NTDSE #807 Board Report
  - e.♦ Schedule of Reports to Board of Education 2012-2013
5. **Action Items**
  - a.♦ Tentative 2012-13 Budget
  - b.♦ Adoption of Policies 6170: *Special Education Services*; 6170.1: *Behavioral Interventions for Students with Disabilities*; 6170.2: *Psychotropic or Psychostimulant Medication and Discipline*; 6170.3: *Student Social and Emotional Development*; 6171.2: *Non-Enrolled Student's Eligibility for Special Education Services*
  - c.+ Early Termination of Lease Agreement with Solomon Schechter School
  - d. Approval of Tentative Special Board Meeting Date
- 6.+ **Communications and Information**
  - a. Communications
7. **Adjournment**

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

August 14, 2012 (RS)  
September 11, 2012 (RS)  
October 16, 2012

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