

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – June 18, 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 – May 21, 2013
    - + Closed Board of Education Meeting – May 21, 2013
  - b.+ Personnel
    - Resignation – One certified faculty member; two classified staff members
    - Appointment – Three certified faculty members
  - c.♦ Financial Reports – *handout at meeting*
    - i.♦ Regular
    - ii.♦ Activity
  - d.♦ Approval of Pay Orders and Expenditures – *handout at meeting*
  - e.♦ Workers' Compensation Insurance Coverage Renewal
  - f.♦ Prevailing Wage Resolution
  - g.♦ Resolution to Transfer Funds
4. **Reports and Discussion Items**
  - a.♦ Spring 2013 MAP Scores
  - b.♦ 2012-13 End of Year Progress Report
  - c.+ NTDSE #807 Board Report
  - d.♦ K-8 Reading/Language Arts Implementation Update
5. **Action Items**
  - a.+ Adoption of 2013-14 Contracts and Salaries
    - Classified staff salary schedule; other classified salaries; psychologist salary; administrator contracts
  - b.♦ Adoption of Policies 6172 – *Summer School Program*; 6180 – *Pre-Kindergarten/Child Care Program*
  - c.♦ 2013-14 Food Service Breakfast & Lunch Prices
- 6.+ **Communications and Information**
  - a. Student Disciplinary Actions
7. **Adjournment**

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