

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – May 21, 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
 - ♦ Board of Education Meeting – April 16, 2013
 - + Closed Board of Education Meeting – April 16, 2013
 - ♦ Special Board of Education Meeting – May 1, 2013
 - b.+ Personnel
 - Resignation – Two certificated staff members; two classified staff members
 - Appointment – Three certificated staff members
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - iii.+ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Authorization of FY13 Grant Applications
4. **Discussion Items**
 - a.♦ 6-8 Math Program Recommendations
 - b.+ NTDSE #807 Report
 - c.♦ Review of Policies 6172 – *Summer School Program*; 6180 – *Pre-Kindergarten/Child Care Program*
 - d.♦ Early Childhood Center-Proposed Program Changes
 - e. NTDSE Report in 2013-2014
5. **Action Items**
 - a.♦ 2012-13 School Calendar Revisions
 - b.♦ Adoption of Policies 3327 – *Use Of Credit And Procurement Cards*; 3550 – *Facility Management*; Revision of Policies 3210 – *Tax Levy*; 3260 – *Fees For Books And Materials*; 3265 – *Collection And Waiver Of Student Fees*; 3310 – *Purchases*; 3339 – *Payment Of Salaries*; 3410 – *System Of Accounts*; 3432 – *Budget And Expense Report*; 3434 – *Audit*; 3460 – *Activity Fund*; 3545 – *Pupil Transportation Fees*; 3546 – *Food Service Program*; 3547 – *Free Lunch Policy*
 - c.♦ 2013-2014 School Board Meeting Calendar
- 6.+ **Communications**
 - a. Student Disciplinary Actions
 - b. FOIA Request
 - c. Thank You Notes
7. **Adjournment**

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