

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – November 20, 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 – October 16, 2012
 - + Closed Board of Education Meeting – October 16, 2012
 - b.+ Personnel
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Appointment of Authorized IMRF Agent
 - f.♦ Review of Closed Meeting Minutes
4. **Reports and Discussion Items**
 - a.♦ 2011-12 Audit (to be distributed)
 - b.♦ Fall MAP and AIMSweb Report
 - c.♦ Performance Scorecard Update
 - d.+ NTDSE #807 Board Report
 - e.♦ Chiller Replacement/Repair
 - f.♦ Long Range Financial Projections
 - g.♦ Tax Rate Information
5. **Action Items**
 - a.♦ 2012 Tax Levy
 - b.♦ Summer School Salaries
 - c.♦ Summer School Fees
 - d.♦ Appointment of Local Election Officials
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. FOIA Request
 - c. Meeting Resumes & Newsletters
7. **Adjournment**

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

December 18, 2012

January 15, 2013

February 19, 2013

NOTE: ♦ Please refer to written report

+Copies enclosed for Board members only