

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – October 16, 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
    - ♦ Special Board of Education Meeting – September 8, 2012
    - ♦ Closed Board of Education Meeting – September 8, 2012
    - ♦ Rescheduled Board of Education Meeting – September 11, 2012
  - b.<sup>+</sup> Personnel
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ 2012-2013 Recognition of Schools Application
4. **Reports and Discussion Items**
  - a.♦ 2012 ISAT Report
  - b.♦ NTDSE #807 Board Report
  - c. Strategic Planning Review
  - d.♦ District 219 Proposed Calendar Change
  - e.♦ Summer School
  - f.♦ Review of Policy 4141: Summer School Salaries
5. **Action Items**

No items this month
- 6.<sup>+</sup> **Communications and Information**
  - a. Student Disciplinary Actions
7. **Adjournment**

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

November 20, 2012

December 18, 2012

January 15, 2013

NOTE: ♦ Please refer to written reports

<sup>+</sup> Copies enclosed for Board members only