

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – March 19, 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 – February 19, 2013
 - + Closed Board of Education Meeting – February 19, 2013
 - b.+ Personnel – FMLA – one certificated staff member; Resignation – one certificated staff member; Appointment – three classified staff members; Certificated Employee Contracts for 2013-14; Honorable Dismissal of Classified Employees
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity Fund
 - d.♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a.♦ K-5 Special Education Program Audit
 - b.♦ Common Core Standards Report
 - c.♦ Strategic Plan
 - d.+ NTDSE #807
5. **Action Items**
 - a.♦ Bids for Summer 2013 Building Renovation Project
- 6.+ **Communications and Information**
 - a. FOIA Request
 - b. Student Disciplinary Actions
7. **Adjournment**

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

April 16, 2013

May 21, 2013

June 18, 2013

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