

BOARD OF EDUCATION
Cook County School District 68

Rescheduled Board of Education Meeting – September 11, 2012
AGENDA AND SUPERINTENDENT’S REPORT

1. **Call to Order and Introduction of Board Members and Visitors and Public Comment**
2. **2012-13 Budget Hearing and Adoption**
 - a. Public Hearing on the 2012-13 Budget
 - b. ♦ Adoption of Budget Resolution
3. **Approval of Consent Agenda**
 - a. Consideration of Minutes
 - ♦ Rescheduled Board of Education Meeting – August 14, 2012
 - + Closed Board of Education Meeting – August 14, 2012
 - b. + Personnel
 - i. + Personnel Actions
 - ii. + Compensation Reports
 - c. ♦ Financial Reports
 - i. ♦ Regular
 - ii. ♦ Activity
 - iii. + Investments
 - d. ♦ Approval of Pay Orders and Expenditures
4. **Reports and Discussion Items**
 - a. ♦ 2012-2013 6th Day Enrollment Report
 - b. ♦ 2012 Summer School Report
 - c. Tax Bill and EAV Information
 - d. + NTDSE #807 Board Report
5. **Action Items**

No items this month
6. + **Communications and Information**

No items this month
7. **Adjournment**

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

October 16, 2012

November 20, 2012

December 18, 2012

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