

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – April 17, 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 – March 20, 2012
 - + Closed Board of Education Meeting – March 20, 2012
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Semi-Annual Review of Closed Meeting Minutes
4. **Program, Personnel, and Policy**
 - a.♦ Gifted and Talented Learning Team Report
 - b.♦ Review of Policies: *1118 - Board Communications; 1150 - Uniform Grievance Procedure; 1241- Convicted Child Sex Offender Law; 1320 - Public Access to Records; 4350 - Drug and Alcohol Policy; 4353 - Sexual Harassment; and new policy 4354 - Employee Use of Personal Technology and Communication with Technology*
 - c.♦ 2011-12 Salary and Staff Information
 - d.+ NTDSE #807
 - i. Restated Articles of Joint Agreement
 - e.♦ Reciprocal Reporting Intergovernmental Agreement Between the Village of Skokie and Skokie Boards of Education
 - f.♦ Board of Education Meeting Agenda Format
 - g.+ Strategic Planning Proposals
5. **Building and Finance**
 - a.♦ Appointment of Auditor
 - b.♦ Wireless Project Contract Award
 - c.♦ Building Project Bid Award
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
7. **Adjournment**

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

May 15, 2012

June 19, 2012

July 17, 2012 (tentative)

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