

BOARD OF EDUCATION  
Cook County School District 68

Rescheduled Board Meeting – August 23, 2011

**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 – July 19, 2011
    - + Closed Board of Education Meeting – July 19, 2011
  - b.+ Personnel
  - c.♦ Financial Reports
    - i.♦ Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Designation of Funds to Receive Interest
  - f.♦ Interfund Transfer
4. **Program, Personnel, and Policy**
  - a. 2010-2011 Performance Scorecard
  - b.♦ Annual Schedule of Reports
  - c.+ NTDSE #807 Board Report
  - d.♦ 2010-2011 Promotion/Retention Report
5. **Building and Finance**

No reports this month
- 6.+ **Communications and Information**
  - a. Meeting Resumes
7. **Adjournment**

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

September 20, 2011

October 18, 2011

November 15, 2011

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