

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – December 20, 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 – November 15, 2011
 - + Closed Board of Education Meeting – November 15, 2011
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ Classroom and Individual Goal Setting
 - b. Discussion: Policy 5144 Bullying, Hazing, Harassment and/or Cyberbullying
 - c. Discussion: Policy 5137 Student Athlete Concussion and Head Injuries
 - d.♦ Parent Survey on Calendar and Student Resource Officer at Old Orchard Jr. High
 - e. Discussion: Board Values
 - f.+ NTDSE #807 Board Report
 - g.+ Personnel
5. **Building and Finance**
 - a.♦ Bond Resolution providing for the issue of \$8,300,000 Taxable General Obligation Limited School Bonds, Series 2011
 - b.♦ 2011 Tax Levy
 - c.♦ Facilities Study Report
 - d.♦ Resolution Authorizing Intervention in Tax Appeal
 - e.♦ Financial Projections
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. Equipment Donation
7. **Adjournment**

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

January 17, 2012

February 21, 2012

March 20, 2012

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