

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – February 21, 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 – January 17, 2012
    - + Closed Board of Education Meeting – January 17, 2012
  - b.<sup>+</sup> Personnel
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
    - iii. Investments
  - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
  - a.♦ Technology Update
  - b.♦ 2012-13 School Calendar
  - c.<sup>+</sup> NTDSE #807 Board Report
  - d.♦ 2012-13 Board of Education Meeting Schedule
5. **Building and Finance**
  - a.♦ Preschool and Child Care Fees for 2012-2013
  - b.♦ Student Fees for 2012-2013
  - c.♦ Old Orchard Classroom Casework Bids
  - d.♦ Resolution Authorizing Under-Valuation Assessment Appeal
- 6.<sup>+</sup> **Communications and Information**
  - a. Student Disciplinary Actions
7. **Adjournment**

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

March 20, 2012

April 17, 2012

May 15, 2012

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