

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – January 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 – December 20, 2011
 - + Closed Board of Education Meeting – December 20, 2011
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ 2012-13 School Calendar
 - b.♦ Adoption of Policy 5144 Bullying, Hazing, Harassment and/or Cyberbullying
 - c.♦ Adoption of Policy 5137 Student Athlete Concussion and Head Injuries
 - d.♦ SRO Update and Student Welfare Report
5. **Building and Finance**

No reports 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.)

February 21, 2012

March 20, 2012

April 17, 2012

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