

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – July 19, 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 – June 21, 2011
 - + Closed Board of Education Meeting – June 21, 2011
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Board Expenses for Conferences & Authorization to Vote
4. **Program, Personnel, and Policy**
 - a. 2010-2011 Performance Scorecard Review (Continued from June, 2011 Board Meeting)
 - b. 2011-2012 District Priorities
 - c.♦ NTDSE #807 Board Report
 - d.♦ Discussion: School Resource Officer Study Proposal
5. **Building and Finance**
 - a.♦ 2011-2012 Tentative Budget
- 6.+ **Communications and Information**
 - a. Discussion: December 20, 2011 Board of Education Meeting
 - b. Discussion: Board Member E-Mailbox and Voice Mail
7. **Adjournment**

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

August 23, 2011 (RS)

September 20, 2011

October 18, 2011

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