

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – June 19, 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 – May 15, 2012
 - + Closed Board of Education Meeting – May 15, 2012
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Workers' Compensation Insurance Coverage Renewal
 - f.♦ Prevailing Wage Resolution
 - g.♦ Resolution to Transfer Funds
4. **Reports and Discussion Items**
 - a.♦ ELL Parent Center Report
 - b.♦ Spring 2012 MAP Scores
 - c.♦ Grades 6-8 Math Program Update
 - d.♦ End of Year Progress Report
 - e.+ NTDSE #807 Board Report
 - f.♦ Review of Policies 6170: *Special Education Services*; 6170.1: *Behavioral Interventions for Students with Disabilities*; 6170.2: *Psychotropic or Psychostimulant Medication and Discipline*; 6170.3: *Student Social and Emotional Development*; 6171.2: *Non-Enrolled Student's Eligibility for Special Education Services*
5. **Action Items**
 - a.+ Adoption of 2012-13 Contracts and Salaries
 - b.♦ Adoption of Policies 5118: *Determination of Residency*; 5125: *Student Records*; 5130: *Student Conduct and Discipline*; 5139: *Management of Life-Threatening Food Allergies*; 5140: *Administration of Medication to Students/Self-Administration of Asthma and/or Allergy Medications*; 5143: *Use of Lockers*; and 5145: *Abused and Neglected Child Reporting*
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. Meeting Resumes
 - c. Communications
7. **Adjournment**

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

July 17, 2012
August 14, 2012 (RS)
September 11, 2012 (RS)