

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – March 20, 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 – February 21, 2012
  - b.+ Personnel
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Resolution to Include IRC Section 125 Plan Compensation as IMRF Earnings
4. **Program, Personnel, and Policy**
  - a.♦ 2012-2013 Staffing Allocations
  - b.♦ Classified Negotiations Agreement
  - c.+ Niles Township District for Special Education #807
5. **Building and Finance**
  - a.♦ Laptop Purchase
  - b.♦ Food Service Program Update
  - c.♦ Bus Lease
  - d. Discussion: Auditor Selection Process
- 6.+ **Communications and Information**
  - a. Student Disciplinary Actions
7. **Adjournment**

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

April 17, 2012

May 15, 2012

June 19, 2012

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