

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – May 15, 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
 - ♦ Board of Education Meeting – April 17, 2012
 - + Closed Board of Education Meeting – April 17, 2012
 - b.+ Personnel
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - iii.+ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Authorization of FY12 Grant Applications
4. **Reports and Discussion Items**
 - a. K-5 Math Curriculum Presentation
 - b.+ NTDSE #807 Report
 - c.♦ Review 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*
 - d.♦ Expanded Financial Reports and Procurement Card Information
5. **Action Items**
 - a.♦ Lunch Program
 - i. Food Service Management Bid
 - ii. Meal Prices for 2012-13
 - b.+ Appointment of OOJH Assistant Principal
 - c.♦ Adoption of Policy 4354: *Employee Use of Personal Technology*; Revision of Policies 1118: *Board Communications*; 1150: *Uniform Grievance Procedure*; 1241: *Convicted Child Sex Offender Law*; 1320: *Public Access to Records*; 4350: *Drug and Alcohol Policy*; and 4353: *Sexual Harassment*
 - d.♦ 2011-12 School Calendar Revisions
 - e.♦ Resolution Ratifying Changes to the NTDSE #807 Articles of Agreement
- 6.+ **Communications**
 - a. Student Disciplinary Actions
 - b. Communications
7. **Adjournment**

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

June 19, 2012

July 17, 2012 (tentative)

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