

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – October 18, 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 – September 20, 2011
 - + Closed Board of Education Meeting – September 20, 2011
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Review of Closed Meeting Minutes
4. **Program, Personnel, and Policy**
 - a.♦ 2011 ISAT Report
 - b. Discussion: Performance Scorecard
 - c.+ NTDSE #807 Board Report
 - d.♦ Transportation Update
5. **Building and Finance**
 - a.♦ Property/Casualty Insurance
 - b.♦ Bond Sale Authorization
- 6.+ **Communications and Information**
 - a. Meeting Resumes
 - b. Discussion: Cable TV Access
 - c. Discussion: Fall Parent Survey on School Calendar and School Safety
 - d. Student Disciplinary Actions
7. **Adjournment**

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

November 15, 2011

December 20, 2011

January 17, 2012

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only