

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – September 20, 2011

AGENDA AND SUPERINTENDENT’S REPORT

1. **Call to Order and Introduction of Board Members and Visitors and Public Comment**
2. **2011-2012 Budget Hearing and Adoption**
 - a. Public Hearing on the 2011-2012 Budget
 - b. ♦ Adoption of Budget Resolution
3. **Approval of Consent Agenda**
 - a. Consideration of Minutes
 - ♦ Regular Board of Education Meeting – August 23, 2011
 - + Closed Board of Education Meeting – August 23, 2011
 - b.+ Personnel
 - c. ♦ Financial Reports
 - i. ♦ Regular
 - ii. ♦ Activity
 - iii.+ Investments
 - d. ♦ Approval of Pay Orders and Expenditures
 - e. ♦ 2011-12 Recognition of Schools Application
4. **Program, Personnel, and Policy**
 - a. ♦ 2011-2012 6th Day Enrollment Report
 - b. ♦ 2011 Summer School Report and 2012 Fees
 - c.+ NTDSE #807 Board Report
5. **Building and Finance**
 - a. GASB #54 Resolution
- 6.+ **Communications and Information**

No communication items this month
7. **Adjournment**

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

October 18, 2011
November 15, 2011
December 20, 2011

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