

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting - August 17, 2010

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 – July 20, 2010
 - b.⁺ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - iii.⁺ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Designation of Funds to Receive Interest Revenue
4. Program, Personnel, and Policy
 - a.♦ Annual Schedule of Reports to the Board of Education
 - b.♦ Discussion: 2010-2011 District Priorities
 - c.⁺ NTDSE #807 Board Report
 - d.♦ Annual Promotion/Retention Report
 - e. Discussion: Performance Scorecard
5. **Building and Finance**
 - a. Sequoia Park/Jane Stenson Playground Project
- 6.⁺ **Communications and Information**

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

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

September 21, 2010
October 19, 2010
November 16, 2010
December 14, 2010

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