

BOARD OF EDUCATION
Cook County School District 68

Rescheduled Board Meeting – December 14, 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 – November 16, 2010
 - b.⁺ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Insurance Renewal for 2011
4. **Program, Personnel, and Policy**
 - a.♦ Revised District and School Web Pages
 - b.♦ Adoption of Policy 5139
 - c.♦ Revision of Policy 5140
 - d.⁺ NTDSE #807 Board Report
 - e.♦ Discussion: School Attendance Boundaries
 - f.♦ K-8 Math Learning Team Recommendations
 - g.♦ K-8 ELL Learning Team
 - h.♦ Discussion: 2011-2012 School Calendar
5. **Building and Finance**
 - a.♦ 2010 Tax Levy
 - b.♦ Tax Bill & Rate Info
 - c.♦ Financial Projections
 - d.♦ Facilities Study and Assessment
- 6.⁺ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. Meeting Resumes
7. **Adjournment**

Dates for Future Meetings of the Board of Education (7:30 p.m.)
January 18, 2011, February 15, 2011, March 15, 2011

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