

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – February 15, 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 – January 18, 2011
    - + Closed Board of Education – January 18, 2011
  - b.+ Personnel
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
    - iii. Investments
  - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
  - a.♦ K-5 Redistricting: Transition Plan
  - b.+ Appointment of Assistant Superintendent for Instruction
  - c.♦ Discussion: School Perceptions Survey Results
  - d.♦ Discussion: 2011-2012 Pre-School Special Education Class at the Early Childhood Center
  - e.+ NTDSE #807 Board Report
5. **Building and Finance**

No reports
- 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.)**

March 15, 2011  
April 12, 2011 (RS)  
May 17, 2011

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