

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – January 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 – December 14, 2010
    - + Closed Board of Education – December 14, 2010
  - b.♦ 2011-2012 Student Fees
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ School Energy Efficiency Grant
4. **Program, Personnel, and Policy**
  - a.♦ 2011-2012 School Calendar
  - b.♦ Discussion: K-5 Redistricting Options
5. **Building and Finance**
  - a.♦ Pre-School and Child Care Fees for 2011-2012
- 6.+ **Communications and Information**
  - a. Student Disciplinary Actions
7. **Adjournment**

**Dates for Future Meetings of the Board of Education (7:30 p.m.)**  
February 15, 2011, March 15, 2011, April 12, 2011 (rescheduled)

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