

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – July 20, 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 – June 15, 2010
 - b.⁺ Personnel
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Board Expenses for Conferences & Authorization to Vote
 - f.♦ Designation of Time and Place of Regular Meetings
4. **Program, Personnel, and Policy**
 - a.♦ 2010-11 Math Learning Team
 - b. Discussion: Performance Scorecard
 - c.⁺ NTDSE #807 Board Report
5. **Building and Finance**
 - a.♦ 2010-2011 Tentative Budget
- 6.⁺ **Communications and Information**

No reports this month
7. **Adjournment**

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

August 17, 2010
September 21, 2010
October 19, 2010

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