

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – March 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 – February 15, 2011
 - + Closed Board of Education – February 15, 2011
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Appointment of Auditor
4. **Program, Personnel, and Policy**
 - a. Reach for the Stars Presentation
 - b. Project Care Presentation
 - c.♦ Technology Update Report
 - d.♦ K-5 Redistricting / Transition Plan
 - e.♦ 2010-2011 Calendar Revision
 - f.♦ Approval of Revised NTDSE Articles of Agreement and Memo of Understanding
 - g.+ NTDSE #807 Board Report
 - h.♦ 2011-12 Staffing Allocations
 - i. Discussion: Superintendent's Evaluation
 - j. Discussion: New Board Member Orientation
5. **Building and Finance**
 - a.♦ Bus Lease
- 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.)

April 12, 2011 (RS)
May 17, 2011
June 21, 2011

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