

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – May 17, 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
    - ♦ Special Board of Education Meeting – April 12, 2011
    - ♦ Rescheduled Board of Education Meeting – April 12, 2011
    - + Closed Board of Education Meeting – April 12, 2011
    - ♦ Special Board of Education Meeting – May 3, 2011
    - ♦ Special Board of Education Meeting – May 10, 2011
  - b.+ Personnel
  - c. Financial Reports
    - i.♦ Regular
    - ii.♦ Activity
    - iii.+ Investments
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Review of Closed Meeting Minutes
  - f.♦ Authorization of FY11 Grant Applications
4. **Program, Personnel, and Policy**
  - a.♦ ELL/Bilingual Learning Team Report
  - b.♦ Math Implementation Update Report
  - c.+ Approval of Job Share Proposal
  - d.+ NTDSE #807 Board Report
5. **Building and Finance**
  - a.♦ Lunch Program
    - i. Program Overview
    - ii. Food Service Contract Renewal and Lunch Prices 2011-12
- 6.+ **Communications and Information**
  - a. Committee Resumes
  - b. Student Disciplinary Actions
  - c. Communications
7. **Adjournment**

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

June 21, 2011, July 19, 2011, August 23, 2011 (RS)

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