#### **BOARD OF EDUCATION**

Cook County School District 68

Regular Board Meeting – September 21, 2010

#### AGENDA AND SUPERINTENDENT'S REPORT

# 1. Call to Order and Introduction of Board Members and Visitors Public Comment

## 2. **2010-2011 Budget Hearing and Adoption**

- a. Public Hearing on the 2010-2011 Budget
- b. Adoption of Budget Resolution

## 3. Approval of Consent Agenda

- a. Consideration of Minutes
  - Regular Board of Education Meeting August 17, 2010
  - <sup>+</sup> Closed Board of Education Meeting August 17, 2010
- b. Personnel
- c. Financial Reports
  - i. Regular
  - ii. Activity
- d. Approval of Pay Orders and Expenditures
- e. 2010-11 Recognition of Schools Application

## 4. **Program, Personnel, and Policy**

- a. Health Services Report
- b. + Personnel
- c. + NTDSE #807 Board Report
- d. 2010-11 6<sup>th</sup> Day Enrollment Report
- e. Discussion: ELL Parent Center Intergovernmental Agreement

#### 5. **Building and Finance**

No reports this month

#### 6. Communications and Information

No items this month.

# 7. **Adjournment**

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

October 19, 2010 November 16, 2010 December 14, 2010

NOTE: Please refer to written reports

<sup>&</sup>lt;sup>+</sup>Copies enclosed for Board members only