

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – April 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 – March 16, 2010
 - + Closed Board of Education Meeting – March 16, 2010
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.+ Review of Closed Meeting Minutes
 - f.♦ Truck Purchase
4. **Program, Personnel, and Policy**
 - a.+ Appointment of OOJH Assistant Principal (to be distributed)
 - b.♦ Response to Intervention (RtI) Report
 - c.+ NTDSE #807 Board Report
 - d. Discussion: Revision to NTDSE Articles of Joint Agreement
 - e.♦ 2010-2011 Board of Education Meeting Schedule
 - f. Discussion: Performance Scorecard Update
 - g.+ 2010-2011 Job Share Proposal
5. **Building and Finance**

No reports this month.
- 6.+ **Communications and Information**
 - a. 2009-2010 Salary and Staff Information
 - b. Student Disciplinary Actions
 - c. Committee Resumes
7. **Adjournment**

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

May 28, 2010

June 15, 2010

July 20, 2010

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