

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – December 15, 2009

**AGENDA AND SUPERINTENDENT'S REPORT**

1. **Call to Order and Introduction of Board Members and Visitors and Public Comment**
2. **Public Comment**
3. **Approval of Consent Agenda**
  - a. Consideration of Minutes
    - ♦ Regular Board of Education Meeting – November 17, 2009
    - + Closed Board of Education Meeting – November 17, 2009
  - b.+ Personnel
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Insurance Renewal for 2010
  - f.♦ Elementary Copier Replacement
4. **Program, Personnel, and Policy**
  - a.♦ Fall Formative Assessment Data (MAP, AIMSweb)
  - b.♦ Art Learning Team Recommendations
  - c.+ NTDSE #807 Board Report
  - d. Performance Scorecard Discussion
  - e. Una McGeough Sabbatical
5. **Building and Finance**
  - a.♦ 2009 Tax Levy
  - b.♦ Resolution Authorizing Intervention in Tax Appeal
- 6.+ **Communications and Information**
  - a. Committee Meeting Resumes
7. **Adjournment**

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

January 19, 2010  
February 16, 2010  
March 16, 2010

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