

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – February 16, 2010

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 – January 19, 2010
 - + Closed Board of Education Meeting – January 19, 2010
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ Appointment of Old Orchard Jr. High School Principal
 - b.+ 2010-2011 Job Sharing Proposals
 - c.+ Employment Contract – Assistant Superintendent for Business
 - d.♦ 2010-2011 School Calendar
 - e.♦ Revision of Policy 1320: Public Access to Records
 - f.+ NTDSE #807 Board Report
 - g. Performance Scorecard Discussion
5. **Building and Finance**
 - a.♦ Bus Lease
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. Committee Meeting Resumes
7. **Adjournment**

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

March 16, 2010

April 20, 2010

May 18, 2010

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