

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – July 21, 2009

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 – June 16, 2009
 - + Closed Board of Education Meeting – June 16, 2009
 - b.+ Personnel
 - c. Financial Reports
 - i. ♦ Regular
 - ii. ♦ Activity
 - d. ♦ Approval of Pay Orders and Expenditures
 - e. ♦ Board Expenses for Conferences & Authorization to Vote
4. **Program, Personnel, and Policy**
 - a. ♦ 2009-2010 District Priorities
 - b. ♦ Niles Township ELL Parent Center End-of-Year Report
 - c.+ NTDSE #807 Board Report
 - d. ♦ Casimir Pulaski Holiday Waiver Hearing
 - e. IASB Board Retreat Discussion
 - f.+ Personnel
5. **Building and Finance**
 - a. ♦ 2009-2010 Tentative Budget
- 6.+ **Communications and Information**

No items this month
7. **Adjournment**

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

August 18, 2009
September 15, 2009
October 20, 2009

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