

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – June 15, 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 – May 18, 2010
 - + Closed Board of Education Meeting – May 18, 2010
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Workers’ Compensation Insurance Coverage Renewal
 - f.♦ Prevailing Wage Resolution
 - g.♦ Resolution to Transfer Funds
 - h.♦ 2009-10 Calendar Revisions
4. **Program, Personnel, and Policy**
 - a.♦ Spring MAP Scores
 - b.♦ End of Year Progress Report
 - c.+ Adoption of 2010-11 Contracts and Salaries
 - d.+ NTDSE #807 Board Report
 - e.♦ Appointment of Board Representatives
 - f. Performance Scorecard Discussion
5. **Building and Finance**
 - a. No reports this month.
- 6.+ **Communications and Information**
 - a. Committee Resumes
 - b. Communications
 - c. Student Disciplinary Actions
7. **Adjournment**

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

July 20, 2010
August 17, 2010
September 21, 2010

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