

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – March 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 – February 16, 2010
    - + Closed Board of Education Meeting – February 16, 2010
  - b.+ Personnel
  - c.♦ Financial Reports
    - i. Regular
    - ii. Activity
    - iii. Investments
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Appointment of Auditor for FY10 Financial Records
4. **Program, Personnel, and Policy**
  - a.+ NTDSE #807 Board Report
  - b.+ Personnel
  - c. Discussion: Performance Scorecard
5. **Building and Finance**
  - a. No reports this month
- 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.)**

April 20, 2010

May 18, 2010

June 15, 2010

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