

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – May 18, 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 – April 20, 2010
    - + Closed Board of Education Meeting – April 20, 2010
  - b.+ Personnel
  - c. Financial Reports
    - i.♦ Regular
    - ii.♦ Activity
    - iii.+ Investments
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Authorization of FY10 Grant Applications
4. **Program, Personnel, and Policy**
  - a.♦ State of Illinois Race to the Top – Phase II Memo of Agreement
  - b.♦ Staffing Allocation: District of Instructional Technology
  - c.+ NTDSE #807 Board Report
  - d.+ Ratification of NTDSE Articles of Agreement
  - e. Discussion: Performance Scorecard
5. **Building and Finance**
  - a.♦ Lunch Program
    - i. Program Overview
    - ii. Food Service Contract Renewal and Lunch Prices 2010-11
  - b.♦ Capital Improvement Projects
    - i. ECC Playground
    - ii. Old Orchard Junior High HVAC
- 6.+ **Communications and Information**
  - a. Committee Resumes
  - b. Student Disciplinary Actions
  - c. Communications
7. **Adjournment**

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