

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – November 17, 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 – October 20, 2009
 - + Closed Board of Education Meeting – October 20, 2009
 - b.+ Personnel
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - iii.+ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.+ Review of Closed Meeting Minutes
 - f.♦ Linking for Learning Grant Review
4. **Program, Personnel, and Policy**
 - a. Discussion: Performance Scorecard Review
 - b.+ NTDSE #807 Board Report
 - c. Discussion: District 67 Consolidation Study
5. **Building and Finance**
 - a.♦ 2008-09 Audit Report
 - b.♦ Tax Bill and Rate Information
 - c.♦ 2009 Tentative Tax Levy
 - d.♦ Financial Projections
- 6.+ **Communications and Information**
 - a. Meeting Resumes
 - b. Student Disciplinary Actions
7. **Adjournment**

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

December 15, 2009

January 19, 2010

February 16, 2010

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only