

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – October 20, 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 – September 15, 2009
 - + Closed Board of Education Meeting – September 15, 2009
 - + Closed Board of Education Meeting – October 3, 2009
 - b.+ Personnel
 - c.♦ Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ 2009 ISAT Report
 - b.♦ 2009 Summer School Report and 2010 Fees
 - c.♦ Policy 6141 – Curriculum Content
 - d.♦ Policy 5117 – Pupil Enrollment and Transfer
 - e.♦ Casimir Pulaski Holiday Waiver Hearing
 - f. Discussion: Board Governance Retreat
 - g.+ NTDSE #807 Board Report
 - h.♦ Memorandum of Agreement – H1N1 Vaccination Clinic
5. **Building and Finance**

No reports
- 6.+ **Communications and Information**
 - a. Notice of Student Disciplinary Actions
 - b. Meeting Resumes
7. **Adjournment**

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

November 17, 2009

December 15, 2009

January 19, 2010

NOTE: ♦ Please refer to written reports

+ Copies enclosed for Board members only