

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – September 15, 2009

**AGENDA AND SUPERINTENDENT'S REPORT**

1. **Call to Order and Introduction of Board Members and Visitors**  
**Public Comment**
2. **2009-10 Budget Hearing and Adoption**
  - a. Public Hearing on the 2009-10 Budget
  - b.♦ Adoption of Budget Resolution
3. **Approval of Consent Agenda**
  - a. Consideration of Minutes
    - ♦ Regular Board of Education Meeting – August 18, 2009
    - + Closed Board of Education Meeting – August 18, 2009
  - b.+ Personnel
  - c.♦ Financial Reports
    - i.♦ Regular
    - ii.♦ Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ 2009-10 Recognition of Schools Application
  - f.♦ 2009-10 Schedule of Reports
4. **Program, Personnel, and Policy**
  - a. Interactive Whiteboard Demonstration
  - b. NTDSE Program Presentation
  - c. Discussion of Policy 5117 – Pupil Enrollment and Transfer
  - d. Discussion of Policy 6141 – Curriculum Content
  - e.+ Revision of Administrative Benefit Summary
  - f.♦ K-8 Opening Enrollment 2009-10
  - g.+ NTDSE #807 Board Report
5. **Building and Finance**

No reports this month
- 6.+ **Communications and Information**

No items this month.
7. **Adjournment**

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

October 20, 2009

November 17, 2009

December 15, 2009

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