

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting – May 19, 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 – April 21, 2009
    - ♦ Special Board of Education Meeting – April 22, 2009
    - ♦ Special Board of Education Meeting – April 29, 2009
  - b. Personnel
  - c. Financial Reports
    - i. ♦ Regular
    - ii. ♦ Activity
    - iii. + Investments
  - d. ♦ Approval of Pay Orders and Expenditures
  - e. ♦ Appointment of Auditor for FY09 Financial Records
  - f. ♦ Authorization of FY10 Grant Applications
4. **Program, Personnel, and Policy**
  - a.+ NTDSE #807 Board Report
5. **Building and Finance**
  - a. ♦ Food Service Contract Renewal; Lunch Prices 2009-10
- 6.+ **Communications and Information**
  - a. Meeting Resumes
  - b. Communications
  - c. Student Disciplinary Actions
  - e. Board E-Mail and Voice-Mail Protocol
7. **Adjournment**

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

June 16, 2009  
July 21, 2009  
August 18, 2009

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