

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting - August 21, 2007

**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 – July 17, 2007
    - + Closed Board of Education Meeting – July 17, 2007
  - b.+ Personnel
  - c.♦ Transfer of Interest
  - d. Financial Reports
    - i.+ Regular
    - ii.+ Activity
    - iii.♦ Investments
  - e.+ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
  - a.♦ Schedule of Reports 2007-08
  - b.♦ ELL Newcomer Center
  - c.+ NTDSE Report
  - d.+ Retention/Promotion Report
  - e. 2007-08 Board of Education Meeting Schedule Adjustment
5. **Building and Finance**

No Reports
- 6.+ **Communications and Information**
  - a. Section 8 Housing
  - b. NTDSE Video (Molloy)
7. **Adjournment**

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

September 18, 2007

October 16, 2007

November 20, 2007

December 18, 2007

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