

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting - August 19, 2008

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 15, 2008
 - + Closed Board of Education Meeting – July 15, 2008
 - + Closed Board of Education Meeting – July 3, 2008
 - b.+ Personnel
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - iii.+ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Designation of Funds to Receive Interest Revenue
 - f.♦ Interfund Transfer
4. Program, Personnel, and Policy
 - a.+ 2007-08 Promotion/Retention Report
 - b.+ NTDSE #807 Board Report
 - c.♦ Technology Review
 - d.♦ District Priorities 2008-09
 - e. For Discussion: Revision of Policy 5124: Reporting to Parents
5. **Building and Finance**

No reports this month
- 6.+ **Communications and Information**
 - a. FOIA Request
7. **Adjournment**

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

September 16, 2008

October 21, 2008

November 18, 2008

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