

BOARD OF EDUCATION
Cook County School District 68

Rescheduled Board Meeting August 23, 2005

AGENDA AND SUPERINTENDENT'S REPORT

1. **Call to Order and Roll Call**
Introduction of Board Members and Visitors
2. **Working Cash Bond Sale Hearing**
3. **Consideration of Minutes**
 - ♦ Regular Board of Education Meeting – July 19, 2005
4. **Program, Personnel, and Policy**
 - a.♦ 2005-2006 District Priorities
 - b.♦ End of Year Science Assessment Report
 - c.♦ Schedule of Reports 2005-06
 - d.+ Personnel
 - e.♦ District 68 Website
5. **Building and Finance**
 - a.♦ Transfer of Interest
- 6.+ **Financial Reports**
 - a. Regular
 - b. Activity
 - c. Investments
- 7.+ **Approval of Pay Orders and Expenditures**
- 8.+ **Communications and Information**
 - a. Correspondence
9. **Adjournment**

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

September 20
October 18
November 15

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