

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting December 20, 2005

AGENDA AND SUPERINTENDENT'S REPORT

1. **Call to Order and Roll Call**
2. **Introduction of Board Members and Visitors**
3. **Consideration of Minutes**
 - ♦ Regular Board of Education Meeting – November 15, 2005
4. **Program, Personnel, and Policy**
 - a.♦ Presentation: Howard Feddema, The Cambridge Group Inc.
 - b.♦ 2006-2007 School Calendar
 - c.♦ Summer School
 1. Summer School Summary and Fees
 2. Policy 4141 – Summer School Salaries
 - d.♦ 2005-06 Application for Recognition of Schools
 - e.+ Personnel
 - f.+ NTDSE Board Report
5. **Building and Finance**
 - a.♦ Tax Levy Hearing and Adoption
 1. Tax Levy Hearing
 2. Adoption of Tax Levy Resolution for 2005 Tax Year
 3. Adoption of Resolution Authorizing Reduction of Certain Fund Levies for the 2005 Levy Year
 - b.♦ Bids and Contracts: Truck
6. **Financial Reports**
 - a. Regular
 - b. Activity
- 7.+ **Approval of Pay Orders and Expenditures**
- 8.+ **Communications and Information**
 - a. Student Disciplinary Action
 - b. Committee Resumes
9. **Adjournment**

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

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

January 17, 2006
February 21, 2006
March 21, 2006