

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – December 16, 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 – November 18, 2008
 - + Closed Board of Education Meeting – November 18, 2008
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ Health Services Report
 - b.+ NTDSE #807 Board Report
5. **Building and Finance**
 - a.♦ 2008 Tax Levy
 - b.♦ Resolution to Support Net Aggregate Metering For School Districts
 - c.♦ Resolution to Adopt a 403(B) Plan Document
 - d. Discussion: Pension Funding
- 6.+ **Communications and Information**
 - a. Student Disciplinary Actions
 - b. Committee Meeting Resumes
7. **Adjournment**

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

January 20, 2009
February 17, 2009
March 17, 2009

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