

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – July 15, 2008

AGENDA AND SUPERINTENDENT’S REPORT

1. **Call to Order**
2. **Introduction of Board Members and Visitors and Public Comment**
3. **Approval of Consent Agenda**
 - a. Consideration of Minutes
 - ♦ Regular Board of Education Meeting – June 17, 2008
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Board Expenses for Conferences & Authorization to Vote
4. **Program, Personnel, and Policy**
 - a.♦ Niles Township ELL Parent Center Intergovernmental Agreement
 - b.+ Superintendent’s Employment Contract
 - c.♦ Revision of Policy 4142: Substitute Teacher Salaries
 - d.+ NTDSE #807 Board Report
 - e. Discussion: 2008-2009 District Priorities
5. **Building and Finance**
 - a.♦ 2008-09 Tentative Budget
 - b.♦ Resolution to Intervene in Tax Appeal Objection
 - c.♦ Approval of July Bill List (to be distributed)
- 6.+ **Communications and Information**
 - a. Correspondence
7. **Adjournment**

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

August 19, 2008
September 16, 2008
October 21, 2008

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