

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting June 19, 2007

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
 - ♦ Rescheduled Board of Education Meeting – May 15, 2007
 - ♦ Reorganized Board of Education Meeting – May 15, 2007
 - ♦ Closed Board of Education Meeting – May 15, 2007
 - b.⁺ Personnel
 - c.♦ Prevailing Wage Resolution
 - d.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - e.⁺ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ 2007 Spring MAP Report
 - b.♦ Appointment of Board Representatives
 - c.⁺ 2006-07 Salary and Staff Information
 - d.⁺ 2007-08 Salaries
 - e.♦ NTDSE #807 Board Report
5. **Building and Finance**

No Reports
- 6.⁺ **Communications and Information**
 - a. Committee Resumes
 - b. Student Disciplinary Actions
 - c. Correspondence
7. **Adjournment to Closed Session**

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

July 17, 2007
August 14, 2007
September 18, 2007
October 16, 2007

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