

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – October 17, 2006

AGENDA AND SUPERINTENDENT’S REPORT

New Teacher Reception: 7:15 – 7:30 p.m.

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 – September 19, 2006
 - b.⁺ Personnel
 - c.♦ Resolution Ratifying the Partial Abatement and Permanent Transfer of Monies from the Working Cash Fund to the Education Fund
 - d.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - e.⁺ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ 2006 Summer School Report and Fees for 2007
 - b.♦ Policy Revisions
 - 1317 Soliciting Funds from School Personnel
 - 3311 Authorization to Participate in Group Purchasing Programs
 - 3545 Pupil Transportation Fees
 - 5123 Promotion
 - 6120 Goals of District 68
 - c.⁺ NTDSE #807 Report
 - d.♦ 2007-08 Calendar Discussion
5. **Building and Finance**
 - a.♦ Tax Bill and Rate Information
 - b.♦ Financial Projections
 - c.♦ Traffic Control
- 6.⁺ **Communications and Information**
 - a. School Search Bright Red Apple Award
 - b. Life Safety Report
 - c. Broadcast Email Discussion
 - d. Committee Resumés
7. **Adjournment**

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