

BOARD OF EDUCATION  
Cook County School District 68

Regular Board Meeting September 20, 2005

**AGENDA AND SUPERINTENDENT'S REPORT**

1. **Call to Order and Roll Call**  
**Introduction of Board Members and Visitors**
2. **2005-06 Budget Hearing and Adoption**
  - a. Public Hearing on 2005-06 Budget
  - b. ♦ Adoption of Budget Resolution
3. **Consideration of Minutes**
  - ♦ Rescheduled Board of Education Meeting – August 23, 2005
4. **Program, Personnel, and Policy**
  - a. ♦ Opening Enrollment 2005-06
  - b. + Personnel
  - c. ♦ NTDSE Report
5. **Building and Finance**
  - a. ♦ Issuance of Working Cash Fund Bonds (to be distributed)
6. + **Financial Reports**
  - a. Regular
  - b. Activity
7. + **Approval of Pay Orders and Expenditures**
8. + **Communications and Information**
  - a. Strategic Planning
  - b. Committee Meeting Resumes
9. **Adjournment**

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

October 18  
November 15

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