

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting - August 15, 2006

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 – July 18, 2006
 - b.⁺ Personnel
 - c.[♦] Transfer of Interest
 - d.⁺ Financial Reports
 - i. Regular
 - ii. Activity
 - iii. Investments
 - e.⁺ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.⁺ NTDSE Report
 - b.[♦] Board Policies
 - i. Revision of Policies:
 - 1118 – Board Communication,
 - 5140 – Administration of Medication to Students
 - 6121 – Instructional Equality (renumber)
 - ii. New Policies: 1119 - Development of Board Agendas
 - 5145 – Abused and Neglected Child Reporting
 - 6121 – School Wellness
 - c.[♦] Student Retention Report
 - d.[♦] Schedule of Reports 2006-07
- 5.⁺ **Communications and Information**
6. **Adjournment**

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

September 19, 2006

October 17, 2006

November 14, 2006

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