

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – December 19, 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
 - ♦ Rescheduled Board of Education Meeting – November 14, 2006
 - + Closed Board of Education Meeting – December 5, 2006
 - b.+ Personnel
 - c.♦ Financial Reports
 - i. Regular
 - ii. Activity
 - d.+ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a.♦ 2007-08 School Calendar
 - b.+ NTDSE #807 Board Report
 - c.♦ Revision of Policy 5138 Outdoor Education
 - d. Board Goals Discussion: Student Achievement
 - e. Superintendent's Evaluation
5. **Building and Finance**
 - a.♦ Tax Levy Hearing and Adoption
 1. Tax Levy Hearing
 2. Adoption of Tax Levy Resolution for 2006 Tax Year
 3. Adoption of Resolution Authorizing Reduction of Certain Fund Levies for the 2006 Levy Year
- 6.+ **Communications and Information**
 - a. Communication
 - b. Student Disciplinary Action
 - c. Committee Meeting Resumes
7. **Adjournment to Closed Session**

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

January 16, 2007
February 20, 2007
March 20, 2007

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