

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting July 19, 2005

AGENDA AND SUPERINTENDENT'S REPORT

1. **Call to Order and Roll Call**
2. **Introduction of Board Members and Visitors**
3. **Consideration of Minutes**
 - ♦ Regular Board of Education Meeting – June 21, 2005
 - + Closed Board of Education Meeting – June 21, 2005
4. **Program, Personnel, and Policy**
 - a.♦ Social Studies Curriculum Update
 - b.♦ Board Expenses for Conferences & Authorization to Vote
 - c.+ Personnel
 - d.+ NTDSE Report & Articles of Joint Agreement
 - e. District Website
 - g. AYP / School Choice
5. **Building and Finance**
 - a.♦ Bond Sale Authorization
 - b.♦ Tentative 2005-06 Budget
- 6.+ **Financial Reports**
 - a. Regular
 - b. Activity
- 7.+ **Approval of Pay Orders and Expenditures**
- 8.+ **Communications and Information**
 - a. Correspondence
9. **Adjournment**

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

August 23 (RS)
September 20

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