

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – March 18, 2008

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
 - ♦ Special Board of Education Meeting – February 19, 2008
 - ♦ Regular Board of Education Meeting – February 19, 2008
 - + Closed Board of Education Meeting (1) – February 19, 2008
 - + Closed Board of Education Meeting (2) – February 19, 2008
 - b.+ Personnel
 - c. Financial Reports
 - i.♦ Regular
 - ii.♦ Activity
 - iii.+ Investments
 - d.♦ Approval of Pay Orders and Expenditures
 - e.♦ Appointment of Auditor for 2007-08 Financial Records
4. **Program, Personnel, and Policy**
 - a.♦ TurnAround Schools: No Excuses University
 - b.♦ 2007-2008 School Calendar Revision
 - c.+ Discussion: Policy Revisions
 - 5118 Determination of Residency for School Enrollment
 - 5141 Physical Examinations and Inoculations
 - 6161 Computer Network and Information Services Access
 - d.+ NTDSE #807 Board Report
5. **Building and Finance**
 - a.♦ Devonshire Playground Bids
 - b.♦ School Bus Lease
- 6.+ **Communications and Information**
 - a. FOIA Requests
 - b. Committee Résumés
 - c. 2007-08 Salary and Staff Information
 - d. Student Disciplinary Notice
7. **Adjournment**

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

April 15, 2008

May 20, 2008

June 17, 2008

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