

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting – March 17, 2009

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 – February 17, 2009
 - + Closed Board of Education Meeting – February 17, 2009
 - b. Personnel
 - c. ♦ Financial Reports
 - i. Regular
 - ii. Activity
 - iii. Investments
 - d. ♦ Approval of Pay Orders and Expenditures
4. **Program, Personnel, and Policy**
 - a. ♦ 2009-2010 Staffing Allocations
 - b. + NTDSE #807 Board Report
5. **Building and Finance**
 - a. ♦ Bus Lease
6. + **Communications and Information**
 - a. FOIA Request
 - b. Student Disciplinary Actions
 - c. New Board Member Orientation
7. **Adjournment**

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

April 21, 2009
May 19, 2009
June 16, 2009

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