

BOARD OF EDUCATION
Cook County School District 68

Regular Board of Education Meeting – May 16, 2006

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 – April 18, 2006
 - + Closed Board of Education Meeting – April 18, 2006
4. **Program, Personnel, and Policy**
 - a. 2006 Long Range Strategic Plan Presentation
 - b.♦ Student Assessment Program Update
 - c.♦ Special Education Service Delivery Model
 - d.+ NTDSE Report
 - e.♦ 2005-06 Official School Calendar Revisions
 - f.♦ Authorization of FY07 Grant Application
 - g.+ Review of Closed Meeting Minutes
 - h.+ Personnel
 - i. Board Communication
 - j. Board Evaluation
5. **Building and Finance**

No Reports
- 6.+ **Financial Reports**
 - a. Regular
 - b. Activity
 - c. Investments
- 7.+ **Approval of Pay Orders and Expenditures**
- 8.+ **Communication**
 - a. Notice of Student Disciplinary Action
 - b. Committee Resumes
 - c. Correspondence
9. **Adjournment**

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