

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting November 15, 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 – October 18, 2005
 - + Closed Board of Education Meeting – October 18, 2005
4. **Program, Personnel, and Policy**
 - a. ♦ Curriculum Update: Library Media Centers
 - b. Strategic Planning Proposal – ECRA
 - c. + Personnel
 - d. ♦ Revision of Policy 1240 & New Policy 1240.1
 - e. + NTDSE #807 Board Report
5. **Building and Finance**
 - a. ♦ Review of Annual Audit (To be distributed separately)
 - b. ♦ Tentative 2005 Tax Levy
 - c. ♦ Resolution Authorizing Intervention in Tax Appeals
6. + **Financial Reports**
 - a. Regular
 - b. Activity
 - c. Investments
7. + **Approval of Pay Orders and Expenditures**
8. + **Communications and Information**
 - a. Student Disciplinary Action
 - b. Committee Résumés

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

9. **Adjournment**

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

December 20, 2005

January 17, 2006

February 21, 2005