

BOARD OF EDUCATION
Cook County School District 68

Regular Board Meeting October 18, 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 – September 20, 2005
 - + Closed Board of Education Meeting – September 20, 2005
4. **Program, Personnel, and Policy**
 - a. ♦ ISAT Report
 - b. + Review of Closed Meeting Minutes
 - c. + Personnel
 - d. + NTDSE #807 Board Report
5. **Building and Finance**
 - a. ♦ 2004 Property Tax Information
 - b. ♦ Financial Projections
6. + **Financial Reports**
 - a. Regular
 - b. Activity
7. + **Approval of Pay Orders and Expenditures**
8. + **Communications and Information**
 - a. Notice of Student Disciplinary Action
 - b. Strategic Planning
 - c. Committee Résumés
9. **Adjournment**

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

November 15, 2005

December 20, 2005

January 17, 2006

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