

**Agenda of the Regular Board of Education Meeting
Cook County School Board #154
Tuesday, January 8, 2008
7:00 PM
Wolcott School Library**

REGULAR MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
- 5. Review and Approval of Financial Reports. (Roll Call Vote)**
Township Treasurer's report for December monthly invoices of \$48,358.72
Payroll expenses in the sum of \$107,610.95
Imprest expenditures in the amount of \$950.56
- 6. Superintendent's Report**
- 7. Business Items (for discussion and possible action)**
 - a. FY2007 Annual Audit- Legacy Professionals
 - b. Workers' Compensation report
 - c. Transportation Policy revision-second reading
 - d. Dates:
 - a. South Cook IASB Legislative Breakfast: Saturday February 2, 2008 8:30 a.m. at Willow Springs School, 8345 Archer Ave. Willow Springs, IL
 - b. Rally for Public Education Wednesday, Feb. 27, 2008 The Carlisle, 435 Butterfield Rd. Lombard, IL 6:30 p.m.
- 8. Open Forum**

An individual or representative from a delegation may be heard on any matter at the Board Meeting, providing such person (1) is recognized by the President; (2) states their name, address and topic; and (3) comments as briefly as the subject permits. (Policy 2:230)

Visitors please note: If you wish to address the Board this evening, please sign a log indicating your name, address and topic of your comments. You will be called to address the Board in the order your names appears on the sign-in log. When you are called, please stand and speak to the Board. Please limit your comments to five (5) minutes, so that others will have an equal opportunity to speak. If there is a group with the same concern, please select a spokesperson for the group.
- 9. Closed Session**
 - A. Employment of personnel (5ILCS 120/2 Paragraph 1)
 - B. Collective Negotiations (5ILCS 120/2 Paragraph 2)
- 10. Additional**
- 11. Action Items**
 - a. Motion to approve Annual Audit as presented
 - b. Motion to approve policy revision - Transportation
 - c. Motion to approve coach
- 12. Adjournment**