

**Agenda of the Rescheduled Board of Education Meeting  
Cook County School Board #154  
Tuesday, January 10, 2006  
7:00 PM  
Wolcott School Library**

**RESCHEDULED 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)**
- 6. Superintendent's Report**
- 7. Business Items (for discussion and possible action)**
  - a. NSBA Conference in Chicago, April 8-11
  - b. Computer Room
  - c. Resolution Changing Regular Meeting Day
  - d. Referendum Resolution

**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. Pending Litigation (5ILCS 120/2 Paragraph 11)

**10. Additional**

**11. Action Items**

- a. **Motion to approve resolution providing for and requiring the submission of a public question regarding a tax rate increase to the voters Of School District Number 154, Cook county, Illinois at the general primary election to be held on the 21<sup>st</sup> day of March, 2006**
- b. **Motion to change day of month for regular school board meetings**

**12. Adjournment**