

**Agenda of the Rescheduled Board of Education Meeting
Cook County School Board #154
Tuesday, January 16, 2007
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)**
Approval of Township Treasurer's report for December and authorization of payment of monthly invoices in the sum of \$55,284.32
Approval of payroll expenses in the sum of \$161,704.60
Approval of imprest expenditures in the amount of \$811.06
- 6. Superintendent's Report**
- 7. Business Items (for discussion and possible action)**
 - a. Computer Room *Needs*
 - b. Referendum Resolution
 - c. Health Insurance Renewal Rates
 - d. Illinois Energy Consortium *Savings on utilities through public school cooperative*
 - e. Board Elections *Filing period January 29- February 5*
 - f. Reciprocal Crime Reporting agreement with Village of Thornton
 - g. Policy Updates *Act on policy revisions in line with changes in state law proposed at last meeting*
 - h. Legislative Breakfast: Saturday February 3, 2007 Matteson Holiday Inn
 - i. Bids and specifications for air conditioning project
- 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)
 - C. 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 consolidated election to be held on the 17st day of April, 2007**
 - b. **Motion to approve policy revisions as proposed at December 12, 2006 Meeting**
 - c. **Motion to Approve Letting of Bids for Air Conditioning Project**
 - d. **Motion to Approve Membership in Illinois Energy Consortium**
 - e. **Motion to Approve Reciprocal Agreement**
- 12. Adjournment**