

Agenda of the Board of Education Regular Meeting (annotated)
Cook County School District #154
Tuesday, February 13, 2007
7:00 PM
Wolcott School Library

- 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)**
 - a. Monthly invoices in the sum of \$113,562.24.
 - b. Payroll expenses in the sum of \$ 105,143.33
 - c. Imprest expenditures in the amount of \$204.17
- 6. Bids for Air-conditioning project- Jim Masciejewski AIA**
- 7. Superintendent's Report**
- 8. Business Items (for discussion and possible action)**
 - a. Referendum update
 - b. Board Elections update
 - c. Residency Policy and Administrative Procedure first reading
 - d. Private Investigator
 - e. South and West Cook IASB Spring Dinner Meeting, March 7 Bridgeview

9. 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.

10. Closed Session

- A. Employment and evaluation of personnel (5ILCS 120/2 Paragraph 1)
- B. Collective Negotiating Matters (5ILCS 120/2 Paragraph 2)
- C. Litigation (5ILCS 120/2 Paragraph 11)
- D. Semi-annual Review of Closed Session Minutes (5ILCS 120/2 Paragraph 14)

11. Additional

12. Action Items

- a. **Motion to approve contract for HVAC work as specified based on lowest responsible bidder.**
- b. **Motion to approve contract for electrical work as specified based on lowest responsible bidder.**
- c. **Motion to approve partial minutes of board meeting regarding air conditioning project.**
- d. **Other from #8**

13. Adjournment