

**Agenda of the Board of Education Regular Meeting
Cook County School District #154
Tuesday, February 14, 2006
7:00 PM
Wolcott School Library**

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Pledge of Allegiance**
 - 4. Approval of Minutes**

"The minutes of the closed session of these meetings shall be confidential and closed to the public until such time that the Board of Education determines that it is no longer necessary to protect the public interest of the privacy of an individual by keeping them confidential."
 - 5. Caryn Thompson, 6th Grade Parent, has requested to address the Board representing a group of concerned 6th Grade parents.**
 - 6. Mr. and Mrs. Dave Reardon have requested to address the board Executive session requested to discuss**
 - A. Complaint against an employee (5ILCS 120/2 Paragraph 1)**
 - B. Individual student discipline matter (5ILCS 120/2 Paragraph 9)**
 - 7. Review and Approval of Financial Reports. (Roll Call Vote)**
 - 8. Superintendent's Report**
 - a. School Matters**
 - b. Curriculum Review Schedule**
 - c. Institute Day on February 17**
 - d. Building Matters**
 - 9. Special Education Coordinator/School Psychologist Presentation**
 - 10. Business Items (for discussion and possible action)**
 - a. NSBA Conference in Chicago, April 8-11 *Update*
 - b. Referendum information and discussion of phasing in the rate increase over three years.
 - c. Insurance renewal
 - Building
 - Health
 - 11. 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.
- 12. Closed Session**
 - A. Employment of personnel (5ILCS 120/2 Paragraph 1)**
 - B. Pending Litigation (5ILCS 120/2 Paragraph 11)**
 - C. Collective negotiating Matters (5ILCS 120/2 Paragraph 2)**
 - 13. Additional**
 - 14. Action Items**
 - a. Motion to give notice with referendum information that the Board of Education intends to phase in the full amount of the new rate, if approved, over three years.**
 - b. Motion to give notice with referendum information that the Board of Education intends to bring back only those programs that the School District can afford**
 - c. Motion to accept insurance renewal quotes at presented.**
 - 15. Adjournment**