

**Agenda of the Board of Education Regular Meeting**  
**Cook County School District #154**  
**Tuesday, March 13, 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. **Review and Approval of Financial Reports. (Roll Call Vote)**
  - a. **Approval of Township Treasurer’s report for February and authorization of payment of monthly invoices in the sum of \$53,184.13**
  - b. **Approval of payroll expenses in the sum of \$109,286.52**
  - c. **Approval of imprest expenditures in the amount of \$554.10**
6. **Superintendent’s Report**
  - a. **School Matters**
    - i. **ISAT/School District Report Card** 2006 results, 2007 testing
    - ii. **Curriculum** textbook updates
    - iii. **Technology**
    - iv. **Discipline Report**
  - b. **Legislative Update**
  - c. **Building Matters**
7. **Special Education Report-Cary Hillegonds**
8. **Business Items (for discussion and possible action)**
  - a. **Referendum**
  - b. **Village request to use school water for carnival-Mrs. Petrungaro**
  - c. **Private investigator for residency issues. Does board want to pursue this, look into it further, or table idea.**
  - d. **Online Grant Search Resource subscription- Metasoft**
  - e. **HVAC Project**
    - i. **Check received from Settlement**
    - ii. **Contracts sent out**
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. **Additional**
11. **Action Items**
  - a. **Motion in order regarding village use of school water supply for Village Carnival in July.**
  - b. **Motion regarding School District Residency procedures and forms (after second reading)**
  - c. **Motion in order regarding permitted use of Private Investigator for school residency issues**
  - d. **Motion to approve distribution of 2006 School District Report Card**
12. **Closed Session**
  - a. **Employment, discipline, dismissal, performance, resignation, retirement of personnel (5ILCS 120/2 Paragraph 1)**
  - b. **Collective Negotiations (5ILCS 120/2 Paragraph**
13. **Further Action Items**
  - a. **Motion to dismiss non-tenured teacher(s)**
  - b. **Motion to rehire non-tenured teacher(s)**
  - c. **Motion to accept resignation of teacher**
  - d. **Motion to approve retirement of Lorraine Schmidt, Teacher**
  - e. **Motion in order regarding educational support personnel reduction in force**
  - f. **Other motions in order regarding executive session matters**
15. **Adjournment**

