

**Agenda of the Board of Education Special Meeting
Cook County School District #154
Tuesday, March 20, 2007
7:00 PM
Wolcott School Library**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Superintendent's Report**
 - a. School Matters**
 - i. ISAT/School District Report Card**
 - ii. Curriculum**
 - iii. Technology**
 - iv. Discipline Report**
 - b. Legislative Update**
 - c. Building Matters**
- 5. Special Education Report-Cary Hillegonds**
- 6. Business Items (for discussion and possible action)**
 - a. Referendum**
 - b. Village request to use school water for carnival-Mrs. Petrunaro**
 - c. Private investigator for residency issues.**
 - d. Integrated Pest Management Policy Proposal**
 - e. Online Grant Search Resource subscription- Metasoft**
 - f. HVAC Project Check received from Settlement, Contracts sent out**
- 7. 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.

- 8. Additional**
- 9. 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**
- 10. Closed Session**
 - a. Employment, dismissal, performance, discipline, resignation, retirement of personnel (5ILCS 120/2 Paragraph 1)**
 - b. Collective Negotiations (5ILCS 120/2 Paragraph**
- 11. 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**
 - f. Other motions in order regarding executive session matters**
- 12. Adjournment**