

Agenda of the Board of Education Rescheduled Regular Meeting
Cook County School District #154
Tuesday, March 21, 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)**
6. **Superintendent's Report**
 - a. **School Matters**
 - i. **ISAT**
 - ii. **Special Education Report**
 - iii. **Curriculum**
 - iv. **Discipline**
 - b. **Legislative Update**
 - c. **Referendum Update**
 - d. **Building Matters**
7. **Business Items (for discussion and possible action)**
 - a. **NSBA Conference in Chicago, April 8-11 Update**
 - b. **Automotive Insurance Quote**
 - c. **Health Insurance Quote**
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, performance, or dismissal of personnel (5ILCS 120/2 Paragraph 1)**
 - b. **Pending Litigation (5ILCS 120/2 Paragraph 11)**
 - c. **Collective negotiating Matters (5ILCS 120/2 Paragraph 2)**
10. **Additional**
11. **Action Items**
 - a. **Motion to dismiss non-tenured teachers**
 - b. **Motion to rehire non-tenured teachers**
 - c. **Motion to approve Superintendent Performance Goals as addendum to contract**
 - d. **Motion to accept automotive and health insurance renewal quotes.**
 - e. **Motion to accept resignation- teacher aide**
 - f. **Motion to hire- teacher aide**
12. **Adjournment**