

Agenda of the Board of Education Rescheduled Meeting (annotated)
Cook County School District #154
Monday, April 16, 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 monthly invoices in the sum of \$50,101.27 as of 4/5/07
 - b. Approval of payroll expenses in the sum of \$108,202.64
 - c. Approval of imprest expenditures in the amount of \$43.37
6. **Superintendent’s Report**
 - a. **School Matters**
 - i. **2007 Testing**
 - ii. **Calendar Items – coming events** no calendar amendment needed
 - iii. **Pre-registration** April 25
 - iv. **Discipline Report**
 - b. **Legislative Update**
 - c. **Referendum Update**
 - d. **Building and Transportation Matters**
7. **Special Education and Remediation Progress Report-**
8. **Sixth Grade Social Studies**
9. **Business Items (for discussion and possible action)**
 - a. Appointment of Board member to calendar committee
 - b. Staffing/Programming for next year
 - c. Student performance, ISAT 2006, and recommendations for curricular and instructional improvement

10. 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.

11. **Action Item**
 - a. Motion to adopt “Integrated Pest Management” Policy
12. **Closed Session:**
 - a. Employment and Performance of Personnel (5ILCS 120/2 Paragraph 1)
 - b. Collective negotiating Matters (5ILCS 120/2 Paragraph 2)
13. **Additional**
14. **Further Action Items**
 - a. **Motion to approve _____ as Track Coach for Booster Club track program**
 - b. **Motion to approve Memorandum of Understanding between the School District 154 Board of Education and the Thornton Education Association.**
 - c. **Action on other items on the agenda**
15. **Adjournment**