

**Agenda of the Board of Education Regular Meeting  
Cook County School District #154  
Tuesday, May 8, 2007  
7:00 PM  
Wolcott School Library**

**APPROVAL OF CANVAS AND OATH OF OFFICE**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Motion in Order To Approve Cook County Canvas of Referendum**
5. **Motion in Order to Approve Cook County Canvas of School Board Election**
6. **Oath of Office**
7. **Motion in order to Adjourn sine die**

**REORGANIZATION MEETING**

1. **Call to Order**
2. **Roll Call**
3. **Election of Board Officers**
4. **Examination and Setting of Board Meeting Schedule.**

**REGULAR AGENDA**

5. **Approval of Minutes**
6. **Review and Approval of Financial Reports. (Roll Call Vote)**
  - a. Approval of Township Treasurer's report for April and authorization of payment of monthly invoices in the sum of \$ 106,798.01
  - b. Approval of payroll expenses in the sum of \$36,547.85
  - c. Approval of imprest expenditures in the amount of \$345.31
7. **Superintendent's Report**
  - a. **School Matters**
    - i. **Calendar Items**
    - ii. **Summer School- Title 1**
    - iii. **Enrollments, Pre-registration**
    - iv. **ISAT related Curriculum Goals**
  - b. **Legislative Update**
  - c. **Building Matters –Summer Cleaning**
8. **Special Services Report- Cary Hillemonds**
9. **Business Items (for discussion and possible action)**
  - a. **Staffing/Programming for next year**
  - b. **Fees**
  - c. **Calendar**
    - i. **Final 2006-2007**
    - ii. **2007-2008**
  - d. **Early Childhood Block Grant**
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. **Closed Session**
  - a. **Employment and Personnel (5ILCS 120/2 Paragraph 1)**
  - b. **Collective negotiating Matters (5ILCS 120/2 Paragraph 2)**
12. **Additional**
13. **Action Items**
  - a. **Motion regarding fees**
  - b. **Motion regarding employment of personnel**
  - c. **Motion regarding Final Calendar 2006-2007**
  - d. **Motion regarding Early Childhood Program for 2007-2008**
14. **Adjournment**

