

Agenda of the Board of Education Regular Meeting (annotated)
Cook County School District #154
Tuesday, May 9, 2006
7:00 PM
Wolcott School Library

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
5. **Review and Approval of Financial Reports. (Roll Call Vote)**

6. **Superintendent's Report**
 - a. **School Matters**
 - i. **Special Education Report** enclosure
 - ii. **Calendar Items**
 - iii. **Summer School- Title 1**
 - iv. **Technology Plan**
 - v. **Enrollments**
 - b. **Legislative Update**
 - c. **Referendum Update**
 - d. **Building Matters –Summer Cleaning**

7. **Business Items (for discussion and possible action)**
 - a. **Staffing/Programming for next year** Preliminary projections
 - b. **Fees** Fee based reinstatement of specific programs
 - c. **Calendar** Update
 - i. **Final 2005-2006**
 - ii. **2006-2007**
 - d. **Early Childhood Block Grant** Funding and possible changes at state level

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 and Performance of Personnel** (5ILCS 120/2 Paragraph 1)
 - b. **Collective negotiating Matters** (5ILCS 120/2 Paragraph 2)

10. **Additional**

11. **Action Items**
 - a. **Motion regarding fees**
 - b. **Motion regarding employment of personnel**
 - c. **Motion regarding Final Calendar 2005-2006**
 - d. **Motion regarding Early Childhood Program for 2006-2007**

12. **Adjournment**