

**Agenda of the Board of Education Meeting  
Cook County School Board #154  
Tuesday, June 12, 2007  
7:00 PM  
Wolcott School Library**

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

Approval of Township Treasurer's report for May and authorization of payment of monthly invoices in the sum of \$48,358.49  
Approval of payroll expenses in the sum of \$375,744.29  
Approval of imprest expenditures in the amount of \$770.25
- 6. Superintendent's Report**
  - a. School Matters**
    1. summer school
    2. end of year
    3. discipline report for year
    4. plans for next year
    5. Thornton TIF Meeting June 18
  - b. Special Education report enclosed**
  - c. Building Matters**
    1. HVAC project
    2. Maintenance needs
- 7. Items for Discussion and Possible Action**
  - a. Prevailing Wage Resolution**
  - b. After school cleaning**
  - c. EVENTS: IASB/IASA/IASBO Joint Annual Conference, Chicago, Nov. 16-18; Board workshop Oak Lawn June 14 7:00 p.m.**
  - d. IESA**
  - e. Investigating non resident enrollment applications**
  - f. Board Groundwork for Strategic Planning**
  - g. 2007-2008 School Calendar**
  - h. Change order for Construction (heat for Music room)**
- 8. Open Forum**

**An individual 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
- 9. Additional**
- 10. Closed Session**
  - A. Employment of Personnel (5ILCS 120/2 Paragraph 1)**
  - B. Collective Bargaining Matters (5ILCS 120/2 Paragraph 2)**
- 11. Action Items**
  - a. Motion to approve the a school calendar for the 2007-2008 School Year.**
  - b. Motion to approve Cary Hillemonds, Peggy Kubiak, Beverly McGrath, and Paul Williams for Title 1 summer school employment.**
  - c. Motion to approve A resolution ascertaining the prevailing rate of wages for 2007/2008 in accordance with the Prevailing Wage Act.**
  - d. Motion to approve wages and salaries for non-teaching staff**
  - e. Motion to approve renewal of IESA Membership**
  - f. Motion regarding Building Project**
- 12. Adjournment**