

**Agenda of the Board of Education Meeting (annotated)**  
**Cook County School Board #154**  
**Tuesday, July 10, 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 June and authorization of payment of monthly invoices in the sum of \$ 223,547.55  
Approval of payroll expenses in the sum of \$ 21,970.09  
Approval of imprest expenditures in the amount of \$ 395.44
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
  - a. Programs and staffing *discuss staffing plans for next school year*
  - b. IASB/AISA/IASBO Joint Annual Conference in Chicago
  - c. Roscoe Uniform (mops, rugs) contract signed January 2004
  - d. Board Self-Evaluation, Governance Review, LeaderShops
  - e. Performance Contracting- Sharon Gitles Uslan, Chevron Energy Solutions
- 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 speak. If there is a group with the same concern, please select a spokesperson for the group.
- 9. Closed Session**
  - A. Employment and compensation of personnel (5ILCS 120/2 Paragraph 1)
  - B. Collective negotiating matters (5ILCS 120/2 Paragraph 2)
  - C. Semi-annual review of closed session minutes (5ILCS 120/2 Paragraph 14)
  - D. Pending litigation (5ILCS 120/2 Paragraph 11)
- 10. Action Items**
  - a. **Motion to hire teacher(s)**
  - b. **Motion to accept resignation as presented**
  - c. **Motion to appoint Superintendent Harman to prepare FY 2007 School District budget.**
  - d. **Other from Section 7**
- 11. Other**
- 12. Adjournment**