

**Agenda of the Board of Education Special Meeting
Cook County School Board #154
Tuesday, July 17, 2007
6:30 PM
Wolcott School Library**

1. Call to Order

Meeting was called to order by _____ on July 17 at _____ P.M.

2. Roll Call

	Present	Absent
Judy Petrunaro, President	_____	_____
Doug Beckman, Vice President	_____	_____
Robin Hawken, Secretary	_____	_____
Paula Frezza, Member	_____	_____
Brian Kolosh, Member	_____	_____
Dan McKay, Member	_____	_____
Bob Thompson, Member	_____	_____

Attendance of Administrators, Staff and Guests

Stephen Harman, Superintendent	_____	_____
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3. Pledge of Allegiance

4. Discussion of School Disciplinary Policy and Handbook Matters

5. Adjournment

Enclosures

- a. *Relevant sections of School District 154 Policy Manual*
- b. *2006-2007 School District 154 Parent Student Handbook*
- c. *Homewood School District 153 Discipline Handbook*