

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, August 14, 2007
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)**
Approval of Township Treasurer's report for June and authorization of payment of monthly invoices in the sum of \$64,157.25
Approval of payroll expenses in the sum of \$26,539.65
Approval of imprest expenditures in the amount of \$804.08
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
 - a. Programs and staffing *discuss staffing for next school year*
 - b. Parent Student Handbook Revisions, Staffing for changes in Disciplinary Consequences.
 - c. 2007-2008 Proposed Budget
 - d. Chevron Building Needs Assessment
 - e. IASB Workshop August 16
 - f. Professional service needs for psychologist and special education
 - g. Illinois School Bus Contract
 - h. After school custodial help
- 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. Additional**
- 10. Board walk through of building.**
- 11. Closed Session**
 - A. Employment of personnel (5ILCS 120/2 Paragraph 1)
 - B. Collective negotiating matters and salary deliberations (5ILCS 120/2 Paragraph 2)
- 12. Action Items**
 - a. **Motion to hire/rehire**
 - b. **Motion to approve agreement with Chevron to do free building needs assessment and report back to the board.**
 - c. **Motion to enter into professional services contracts**
 - d. **Motion to approve one year emergency bus contract with Illinois School Bus Company**
 - e. **Motion to approve proposed budget for public inspection and set public hearing date.**
 - f. **Other Motion on possible action items listed in #7**
- 13. Adjournment**