

**Agenda of the Board of Education Special Meeting
Cook County School Board #154
Special Meeting
August 16, 2007
6:30 p.m.
Wolcott School Library**

1. Call to Order

Meeting was called to order by _____ on July 24 at _____ P.M.

2. Roll Call

	Present	Absent
Judy Petrungaro, 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	_____	_____
Carla Virgin, Recording Secretary	_____	_____
Jeffery Cohn, IASB	_____	_____

3. Pledge of Allegiance

4. Executive Session for Board Self Evaluation with IASB Representative

5. Other discussion as needed

6. Adjournment