

**Agenda of the Board of Education Meeting
Cook County School Board #154
Tuesday, September 18, 2007
Approximately 7:00 PM
Wolcott School Library**

PUBLIC HEARING ON BUDGET 6:30 p.m
REGULAR MEETING AGENDA (immediately following)

- 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 monthly invoices in the sum of \$70,055.72
Approval of payroll expenses in the sum of \$72,174.98
Approval of imprest expenditures in the amount of \$669.40
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
 - a. 2007-2008 Proposed Budget
 - b. Referendum timeline
 - c. Childcare survey
 - d. IASB Meeting Notes and Policy Service
 - e. Kindergarten class size/Reading Improvement Program
 - f. South Cook Division Meeting, Oct. 3, Holiday Inn Select, Tinley Park
 - g. IASB Publications
 - h. 2007-2008 Application for Recognition of Schools
- 8. Open Forum**

An individual or representative 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. Closed Session**
 - A. Employment and Compensation of personnel (5ILCS 120/2 Paragraph 1)
 - B. Collective negotiating matters (5ILCS 120/2 Paragraph 2)
 - C. Individual Student Matters (5ILCS 120/2 Paragraph 10)
- 11. Action Items**
 - a. **Motion to hire employees as recommended by superintendent.**
 - b. **Motion to acknowledge reception of retirement notification from teachers.**
 - c. **Motion to set employee salaries as recommended**
 - d. **Motion to approve volunteer coaches as recommended by superintendent.**
 - e. **Motion to approve 2007-2008 Annual Budget**
 - f. **Motions as needed regarding other possible action items #7.**
- 12. Adjournment**