

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, November 13, 2007
7:00 PM
Wolcott School Library

REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Minutes

“The minutes of the closed session of these meetings shall be confidential and closed to the public until such time that the Board of Education determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.”

5. Review and Approval of Financial Reports. (Roll Call Vote)

Township Treasurer’s report for October and invoices in the sum of \$67,264.19

Payroll expenses in the sum of \$106,169.51

Imprest expenditures in the amount of \$482.80

6. Superintendent’s Report

7. Business Items (for discussion and possible action)

- a. FY2007 Annual Financial Report
- b. Tax Levy Proposal for 2007 Tax Year
- c. Date for Levy Hearing, Resolution to Publish Notice
- d. Snow Removal
- e. Joint Annual Conference
- f. Referendum Resolution
- g. Child care initiative/survey
- h. School cleaning update
- i. School uniforms
- j. School Play- Pay to Participate
- k. Policies – Technology, Student Discipline

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. Closed Session

- A. Personnel employment matters (5ILCS 120/2 Paragraph 1)
- B. Collective bargaining matters (5ILCS 120/2 Paragraph 2)
- C. Individual Student matter(5ILCS 120/2 Paragraph 10)

10. Additional

11. Action Items

- a. **Motion to approve resolution setting forth estimated levy amounts for 2007 and to authorize publication of the Notice of a Public Hearing regarding the proposed levy.**
- b. **Motion to approve resolution providing for and requiring the submission of a public question regarding a tax rate increase to the voters Of School District Number 154, Cook County, Illinois at the consolidated election to be held on the 5th day of February, 2008.**
- c. **Motion to approve volunteer coaches _____**
- d. **Motion to hire _____**

12. Adjournment