

**Agenda of the Board of Education Meeting
Cook County School Board #154
Tuesday, December 11, 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 of 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 monthly invoices \$58,215.63
Payroll expenses in the sum of \$107,547.25
Imprest expenditures in the amount of \$210.73

- 6. Superintendent’s Report**

- 7. Business Items (for discussion and possible action)**

- a. School Uniforms
- b. FY2007 Annual Financial Report
- c. Property Tax Levy for 2007 Tax Year
- d. Policy revisions for second reading
 - a. 7:190 Students Student Discipline
 - b. 6:235 Instruction Access to Electronic Networks
- e. Policy revision for first reading
 - a. 4:110 Operational Services Transportation
- f. Building Insurance Renewal

- 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 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 levy amounts for 2007.**
- b. **Motion to adopt policy revisions for Student Discipline and Technology**
- c. **Motion to approve volunteer coach(es) _____**
- d. **Motion to hire**

- 12. Adjournment**