

**Agenda of the Board of Education Meeting
Cook County School Board #154
Tuesday, June 3, 2008
7:00 PM
Wolcott School Library**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
- 5. Approval and Review of Financial Reports.**
Monthly invoices in the sum of
Payroll expenses in the sum of
Imprest expenditures in the amount of
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
 - a. Prevailing Wage Resolution
 - b. IESA- Sports for next year
 - c. Investigating non resident enrollment applications
 - d. Sealcoating Price Summary
 - e. Floor Machine Information
 - f. Annual Audit
 - g. School Uniform
- 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. Closed Session**
 - A. Employment, Compensation of Personnel (5ILCS 120/2 Paragraph 1)
- 11. Action Items**
 - a. Motion to approve Title 1 summer school teachers.
 - b. Motion to approve a resolution ascertaining the prevailing rate of wages for 2008/2009 in accordance with the Prevailing Wage Act.
 - c. Motion to approve wages and salaries for 12 month non-teaching staff
 - d. Motion to offer re-employment in August to educational support personnel.

 - e. Motion to approve addenda to superintendent's contract
 - f. Motion to approve renewal of IESA Membership
 - g. Other possible board action from items in #7
- 12. Adjournment**