

**Revised** Agenda of the Board of Education Meeting (annotated)  
Cook County School Board #154  
Tuesday, December 9th, 2008  
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 invoices in the sum of \$49,994.77  
Payroll expenses in the sum of \$112,744.87  
Imprest expenditures in the amount of \$375.37
- 6. Reports**
  - a. Superintendent’s
  - b. Special Education
  - c. Technology
  - d. Athletic Association
  - e. Building and Grounds
- 7. Meetings and Events**  
December 3-Dismissal 1:30 P.M.  
December 5-Volleyball tryouts 3:05 P.M.  
December 5-Market Day Pick up 6:30 P.M.  
December 10-Volleyball tryouts 4:30 P.M.  
December 10-Newberry Bowl 10:00 A.M. at McKinley School  
December 11-Volleyball tryouts 7:15 A.M.  
December 12-Volleyball tryouts 3:05 P.M.  
December 14-Santa’s Breakfast and Workshop-8:00 A.M-2:00 P.M.  
December 16-Group pictures 8:30 A.M.  
December 16-Holiday sing-a-long 2:30 P.M.  
December 16-Breakfast with Mr. Withers 7:30 A.M.  
December 17-Winter concert 2:00 and 7:00 P.M.  
December 19-Classroom parties 1:00 P.M.  
December 19-Dismiss at 2:00 P.M.  
December 22-January 4<sup>th</sup>, 2009 Winter break
- 8. Communication and Correspondence**
- 9. Items for Discussion and Possible Action**
  - a. Tax levy proposal for 2008 tax year
  - b. IASB/IASBO/IASA Joint Annual Conference
  - c. Uniform policy
  - d. Policy book update
  - e. **Resolution for approval of 403B plan document**

**10. 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.

**11. Closed Session**

A. Personnel employment matters (5ILCS 120/2 Paragraph 1)

B. Collective bargaining matters (5ILCS 120/2 Paragraph 2)

C. Pending litigation (5ILCS 120/2 Paragraph 11)

**12. Additional**

**13. Action Items**

a. Motion to approve resolution setting forth levy amounts for 2008.

b. Motion in order from possible action items in section 9.

**14. Adjournment**