

**Agenda of the Board of Education Meeting (annotated)**  
**Cook County School Board #154**  
**Monday, July 13<sup>th</sup>, 2009**  
**6:00 P.M.**  
**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 May and invoices in the sum of \$43,217.56

Payroll expenses in the sum of \$293,398.35

Imprest expenditures in the sum of \$2257.35

**6. Reports**

- a. Superintendent’s
- b. Technology
- c. Building and Grounds

**7. Meetings and Events**

**Information**

**8. Communication and Correspondence**

**9. Items for Discussion and Possible Action**

- a. **Extended day Kindergarten**
- b. **2009-2010 budget (Authorize Dr. Kunst to prepare budget)**
- c. **Athletic Program and Athletic Association Committee**
- d. **Board of Education Committees**
- e. **Custodian**
- f. **Stipends**
- g. **Grade level presentations at Board meetings**
- h. **Superintendent’s contract**
- i. **Compensation of non-certified personnel**
- j. **Professional development for the Board of Education (John Izzo presenter)**

**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 his/her 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.

**13. 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)
- D. Individual student matters (5 ILCS 120/2 Paragraph 10)

**14. Additional**

**15. Action Items**

- Motion to approve an extended day Kindergarten
- Motion to approve Dr. Kunst to prepare the FY 2010 budget
- Motion to approve the 2009-2010 Superintendent's contract
- Motion to approve the 2009-2010 salaries for non-certified personnel
- Motion to approve stipends
- Motion to approve the hiring of a full time custodian
- Motion in order from possible action items in section 9

**16. Adjournment**