

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, July 8, 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.**

Approval of Township Treasurer's report for June and authorization of payment of monthly invoices in the sum of \$ 45,343.13
Approval of payroll expenses in the sum of \$ 39,910.87
Approval of imprest expenditures in the amount of \$ 31.53
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
 - a. Summer Employment of Victor Monroe, Technology Facilitator
 - b. Programs and Staffing
 - c. Athletics and Interscholastic Activities and Fundraising for 2008-02009
 - d. IASB/AISA/IASBO Joint Annual Conference in Chicago
 - e. District 154 Attorneys
 - f. Utilization of Private Investigators
- 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. Closed Session**
 - A. Employment and compensation of personnel (5ILCS 120/2 Paragraph 1)
 - B. Collective negotiating matters (5ILCS 120/2 Paragraph 2)
 - C. Semi-annual review of closed session minutes (5ILCS 120/2 Paragraph 14)
 - D. Pending litigation (5ILCS 120/2 Paragraph 11)
- 10. Action Items**
 - a. **Motion to approve the Superintendent's contract.**
 - b. **Motion to appoint Superintendent Kunst to prepare FY 2008 School District budget.**
 - c. **Other from Section 7**
- 11. Other**
- 12. Adjournment**