

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, June 9th, 2009
7:00 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 \$22,289.67

Payroll expenses in the sum of \$115,235.98

Imprest expenditures in the sum of \$302.43

6. Reports

- a. Superintendent’s
- b. Special Education
- c. Technology
- d. Athletic Association
- e. Building and Grounds
- f. Dean’s Reports (Behavior and Uniform)

7. Meetings and Events

Information

June

8 Summer school begins

9 Board of Education meeting

8. Communication and Correspondence

9. Items for Discussion and Possible Action

- a. **Full day Kindergarten**
- b. **PBIS**
- c. **Board of Education Committees**
- d. **Summer School Program**
- e. **2009-2010 School Calendar**
- f. **ISC 4 Teacher Induction and Mentoring Program (Postings for mentors)**
- g. **Custodians**

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 the adoption of the PBIS program

Motion to approve the 2009 Wolcott School summer school program as presented

Motion to approve the 2009-2010 school calendar

Motion to approve the posting for mentors for the ISC 4 Teacher Induction and Mentoring Program

Motion to approve the hiring of custodians for summer employment

Motion to approve the hiring of a second full time custodian

Motion to approve the organization of an Athletic Association Committee

Motion in order from possible action items in section 9

16. Adjournment