

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, May 12th, 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 April and invoices in the sum of \$34,366.76

Payroll expenses in the sum of \$112,127.71

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

May

12 Building Meeting

12 Board of Education Meeting 7:00 P.M.

14 6th Grade and Acceleration Pilot Program Students to Thornwood

14 3rd Grade Field Trip to the Field Museum

15 6th Grade Field Trip to the Quarry

15 7th Grade Field Trip to Springfield

15 Market Day Pick Up

18 8th Grade Field Trip to Chicago

19 Building Meeting

20 Pre Kdg. and Kdg. Field Trip to Zoo

21 Band/Chorus Picnic

22 Institute Day/Teacher Luncheon/No School for Students

25 No School

26 Building Meeting

26 Echo Board Meeting

28 8th Grade Field Trip to Great America

28 8th Grade Dinner and Field Trip Downtown Chicago

29 Graduation 7:00 P.M.

June

2 Jr. High Picnic/Primary Track and Field Day

8. Communication and Correspondence

9. Items for Discussion and Possible Action

- a. District policies/Policy book update
- b. Resolution to transfer money from the transportation fund to the education fund
- c. Waiver of registration fee
- d. Registration fee for 2009-2010
- e. Wolcott School lunch program
- f. School calendar 2009-2010
- g. Request to complete student teaching requirement at Wolcott School
- h. Full day kindergarten
- i. Special Education Director's contract
- j. Pre Kindergarten monitoring visit and Program Improvement Plan
- k. Village of Thornton Notification System-Connect CTY
- l. Student discipline

12. 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.

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 conduct second reading and adopt board policies
Motion to establish registration fees for 2009-2010
Motion in order from possible action items in section 9

16. Adjournment