

**Agenda of the Board of Education Meeting (annotated)**  
**Cook County School Board #154**  
**Tuesday, October 14th, 2008**  
**Wolcott School Library**

**7:00p.m. REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
- 5. Review and Approval of Financial Reports. (Roll Call Vote)**  
Approval of Township Treasurer's report for September and authorization of payment of monthly invoices in the sum of \$53,607.69  
Approval of payroll expenses in the sum of \$111,144.46  
Approval of imprest expenditures in the amount of \$1,957.72
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
  - a. Sylvia Walter will receive an Honorable Mention from the Illinois Council on Economic Education on October 21<sup>st</sup>, 2008
  - b. Special education report
  - c. Technology report
  - d. Replacement of water heater/ServiceTech estimate for service
  - e. Zenere snow plowing proposal
  - f. Joint Annual Conference, Chicago Nov. 17-19
- 8. 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.
- 9. Closed Session**
  - A. Collective negotiations (5ILCS 120/2 Paragraph 2)
  - B. Employment of Personnel (5ILCS 120/2 Paragraph 1)
  - C. Pending litigation (5ILCS 120/2 Paragraph 11)
- 10. Additional**
- 11. Action Items**
  - a. Motions in order from possible action items in section 7
- 12. Adjournment**