

**Agenda of the Board of Education Meeting  
Cook County School Board #154  
Tuesday, September 9<sup>th</sup>, 2007  
7:00 PM  
Wolcott School Library**

**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 monthly invoices in the sum of \$45,108.66
  - Approval of payroll expenses in the sum of \$88,753.38
  - Approval of imprest expenditures in the amount of \$45.54
- 6. Superintendent's Report**
- 7. Items for Discussion and Possible Action**
  - a. Programs and Staffing
  - b. Compensation of Support Staff
  - c. Technology Update
  - d. Application for Recognition of Schools
- 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. Additional**
- 10. Closed Session**
  - A. Employment and Compensation of personnel (5ILCS 120/2 Paragraph 1)
  - B. Collective negotiating matters (5ILCS 120/2 Paragraph 2)
- 11. Action Items**
  - a. Motion to hire employees as recommended by superintendent.**
  - b. Motion to approve compensation of support staff**
  - c. Motion to approve Application for Recognition of Schools**
  - d. Motions as needed regarding other possible action items #7.**
- 12. Adjournment**