

**Agenda of the Board of Education Rescheduled Regular Meeting  
Cook County School District #154  
Monday, February 11, 2008  
7:30 PM  
Wolcott School Library**

- 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)**
  - a. Invoices in the sum of \$87,850.83
  - b. Payroll expenses in the sum of \$ 106,106.00
  - c. Imprest expenditures in the amount of \$744.54
- 6. Superintendent's Report**
  - a. **School Matters**  
-Presentation of Gr.8 Technology Projects-Ms. Cole
  - b. **Building Matters**
- 7. Business Items (for discussion and possible action)**
  - a. Residency Investigations
  - b. Hot Lunch Program - PTA
  - c. School Uniforms
  - d. First Grade
  - e. School Bus bid documents
  - f. Booster Club Plans
  - g. Faculty Staff Handbook
  - h. South and West Cook IASB Rally for Education, Feb. 27  
*The Carlisle Lombard, IL*
- 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. Employment of personnel (5ILCS 120/2 Paragraph 1)
  - B. Semi-annual Review of Closed Session Minutes (5ILCS 120/2 Paragraph 14)
- 10. Additional**
- 11. Action Items**
  - a. **Motion to approve Transportation Bids**
  - b. **Motion to hire**
  - c. **Motion to approve Faculty Staff Handbook**
- 12. Adjournment**