

**Agenda of the Board of Education Regular Meeting (annotated)**  
**Cook County School District #154**  
**Tuesday, March 11, 2008**  
**7:00 PM**  
**Wolcott School Library**

**6:15 7<sup>th</sup> Grade Art Projects on display in Art Room**

**6:30 Optional meeting with Sharon Uslan, Chevron Corp., to review and discuss results of their facilities survey of Wolcott School**

**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)**
- 6. Superintendent's Report**
  - a. School Matters**
    - i. Curriculum** textbook updates, Reading series
    - ii. Special Education**
  - b. Legislative Update**
  - c. Building Matters**
- 7. Business Items (for discussion and possible action)**
  - a. Medical Insurance Renewal Quote**
  - b. FOIA request from Southtown Star**
  - c. BP Teacher Grant**
  - d. Resolution for 2006 PTAB Matters**
  - e. School Uniforms**

**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, dismissal, performance, retirement of personnel (5ILCS 120/2 Paragraph 1)**
- 11. Action Items**
  - a. Motion to rehire non-tenured teacher(s)**
  - b. Motion not to rehire non-tenured teacher(s) *if needed***
  - c. Motion to accept retirement notification of Karon Pettiford, Teacher**
  - d. Motion to hire teacher aide**
  - e. Motion Regarding Medical Insurance**
  - f. Resolution for 2006 PTAB Matters**
  - g. Other motions in order regarding business items and executive session matters**

**12. Adjournment**

