

**Agenda of the Board of Education Regular Meeting
Cook County School District #154
Tuesday, April 8, 2008
7:00 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. Approval of Township Treasurer's report for March and authorization of payment of monthly invoices in the sum of \$47, 629.81.
 - b. Approval of payroll expenses in the sum of \$107,543.26
 - c. Approval of imprest expenditures in the amount of \$315.00

- 6. Superintendent's Report**
 - a. School Matters
 - i. 2007 Testing
 - ii. Financial Status
 - iii. Institute Day- April 18
 - iv. Pre-registration April 24
 - v. Division Meeting April 29 6 p.m. Alsip
 - vi. Discipline Report, Special Education Report
 - b. Legislative Update
 - c. Building Matters
 - d. Strategic planning goals

- 7. Business Items (for discussion and possible action)**
 - a. Appointment of Board member to calendar committee
 - b. Proposed Final Calendar –to date
 - c. Staffing/Programming for next year
 - d. Transportation Bids
 - e. School Improvement Plan
 - f. Title 1 Plan (new this year)

- 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, Performance, Compensation of Personnel (5ILCS 120/2 Paragraph 1)
 - b. Student Discipline Matters (5ILCS 120/2 Paragraph 9)
 - c.

- 10. Additional**

- 11. Action Items**
 - a. Motion to appoint Calendar Committee member
 - b. Motion in order regarding student transportation and/ or transportation bids
 - c. Motion to approve School Improvement Plan
 - d. Motion to approve School District Title 1 Plan
 - e. Motion in order regarding "Employment, Performance, Compensation of Personnel"

- 12. Adjournment**

