

Board of Education Regular Business Board Meeting

Monday, January 12, 2009
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PETITIONS AND HEARINGS

It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public.

5. FINANCIAL AUDIT – FY 2008

6. DISCUSSION ITEMS REQUIRING NO ACTION *

*These items will be considered as part of a Consent Agenda January 26, 2009 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – December 2008
 - a. Check #452522 to Mark Johnson; Check #452528 to Sharon Kucik; and Check #452725 to James Irvin
2. Treasurer's Report – December 2008
3. Budget Status Report – December 2008

B. Fundraiser Contracts

C. Resolution Authorizing Permanent Inter-Fund Transfers for Capital Projects Purposes

D. 2009-2010 Supply/Capital Outlay Budget

E. Personnel

F. Donations

G. Review of Revised and Amended Board Policies

1. 8:10 Connection with the Community
2. 8:20 Community Use of School Facilities
3. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Review of Revised and Amended Board Policies - continued

4. 8:30 Visitors to and Conduct on School Property
5. 8:40 Spectator Conduct at School Events
6. 8:70 Accommodating Individuals with Disabilities
7. 8:80 Gifts to the District
8. 8:90 Parent Organizations and Booster Clubs
9. 8:95 Parental Involvement
10. 8:100 Relations with Other Organizations and Agencies
11. 8:110 Public Suggestions and Complaints

7. SEPARATE ACTION ITEMS

- A. Ratification of BTF Committee Actions
- B. BTF Bid Release #3 – BTF #5 Recommendations
- C. Resolution Authorizing Settlement Agreement and Release
- D. Recommendation to Appointment Chief Financial Officer
- E. Resolution Authorizing the Annexation of Property

8. INFORMATION ITEM

- A. Educational Focus Items for January 26, 2009
- B. Review of School District 94 Letter of January 5, 2009

9. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS**10. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

11. PUBLIC COMMENTS**12. ANNOUNCEMENT**

Educational Focus Meeting: Monday, January 26, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. ADJOURNMENT**District 88 Strategic Plan****Goal 1**

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

Goal 2

Provide time and resources for ongoing professional growth and development programs.

Goal 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

Goal 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.