

## **Board of Education Regular Business Board Meeting**

Monday, June 21, 2010

Board Room, District Administrative Offices

7:30 P.M.

### **A G E N D A**

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. **Building The Future**
6. **Information/Discussion Items**
  - A. Perks & Possibilities Highlights and Recognition of Volunteers
  - B. Educational Focus Items for June 28, 2010
  - C. Freedom of Information Request
  - D. Formation of District Finance Committee
  - E. Physical Education Waiver Request/Hearing June 24<sup>th</sup> – 6:00 p.m.
  - F. Civil Rights Data Collection Report
  - G. Changes To the U.S. Department of Education Race and Ethnicity Data Standards
7. **Discussion Items Requiring No Action \***  
\*These items will be considered as part of a Consent Agenda June 28, 2010 unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills – May 2010
    2. Treasurer's Report – May 2010
    3. Budget Status Report – May 2010

Discussion Items Requiring No Action – continued

- B. Prevailing Wage Resolution
  - C. District 88 Extension of Time For Health/Life Safety Work
  - D. Property/Casualty/Liability Insurance Renewal
  - E. Worker's Compensation Insurance Renewal
  - F. Purchases:
    - 1. Library Shelving – BTF – Addison Trail/Willowbrook
    - 2. Furniture Installation – BTF – Addison Trail/Willowbrook
    - 3. Technology – Addison Trail/Willowbrook
    - 4. Vending – Addison Trail/Willowbrook
    - 5. Furniture – BTF – Addison Trail/Willowbrook
    - 6. Athletics & Physical Education – Addison Trail/Willowbrook
  - G. Tentative Budget 2010-2011
  - H. Establish Public Hearing Date
  - I. SASSED Life Safety Survey Report
  - J. Donations
  - K. Personnel
8. **Separate Action Items**
- A. Ratification of BTF Core Team Recommendations
    - 1. Corridor Revision – Addison Trail
    - 2. Women's Faculty Locker Room – Willowbrook
    - 3. Approval of Superintendent's Review and Task & Schedule
9. **School Recognition – Assistant Principals**
10. **Board Member Report(s) / Future Agenda Items**  
How did we do tonight?
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

12. **Announcements**

Special Board Meeting: Thursday, June 24, 2010, 6:00 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, June 28, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **Closed Meeting**

To discuss the minutes of meetings lawfully closed under this act, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

14. **Reconvene To Open Meeting**

15. **Roll Call**

16. **Action Necessitated By Closed Session**

Closed Session Minutes Resolution

17. **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.