

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

Monday, October 18, 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 – Dedication Ceremony**
6. **Discussion Items Requiring No Action \***  
\*These items will be considered as part of a Consent Agenda October 25, 2010 unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills – September 2010
    2. Treasurer's Report – September 2010
    3. Budget Status Report – September 2010
  - B. Board Secretary Designee(s) for April 2011 Election
  - C. Fundraisers
  - D. Personnel
  - E. Review of New and Revised Board Policies
    1. 4:50 Payment Procedures
    2. 7:285 Food Allergy Management Program
    2. 2:110 Qualifications, Term, and Duties of Board Officers

7. **Separate Action Items**

- A. Ratification of BTF Planning/Construction Committee Actions: Extension of Bovis Contract
- B. Building & Grounds Committee Contract Recommendation: Water Testing Contract

8. **Information/Discussion Items**

- 1. Educational Focus Items for October 25, 2010
- 2. Superintendent's Transition Plan
- 3. Freedom of Information Request

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**

Educational Focus Meeting: Monday, October 25, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **Closed Meeting**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

14. **Reconvene To Open Meeting**

15. **Roll Call**

16. **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.