

DuPage High School District 88 Board of Education

RESCHEDULED

REGULAR BUSINESS/EDUCATIONAL FOCUS MEETING

MONDAY, DECEMBER 17, 2007

Board Room, District Administrative Offices

6:30 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. STUDENT RECOGNITION

88's Best

6. INFORMATION ITEM

- A. Report on Curriculum Council Meeting
- B. New Course Approval
- C. Freedom of Information Request

7. REPORTS (DISCUSSION ITEMS)

- A. Review of Revised and Amended Board Policies
 - 1. 5:100 Staff Development Program
 - 2. 5:110 Recognition for Service
 - 3. 5:120 Ethics
 - 4. 5:130 Responsibilities Concerning Internal Information
 - 5. 5:140 Solicitations By or From Staff
 - 6. 5:150 Personnel Records
 - 7. 5:180 Temporary Illness or Temporary Incapacity
 - 8. 5:185 Family and Medical Leave
 - 9. 5:190 Teacher Qualifications
 - 10. 5:200 Terms and Conditions of Employment and Dismissal

8. SEPARATE ACTION ITEMS

- A. List of Bills – November 2007
- B. Treasurer's Report – November 2007
- C. Budget Status Report – November 2007
- D. Purchase: Grounds Equipment, Willowbrook
- E. Disposal: Technology/A.V. Equipment
- F. Fundraiser Contracts
- G. Contract for Construction Management Services: Building The Future Project
- H. Personnel
- I. 2008-2009 School Calendar – Change in Spring Break
- J. Minutes of the November 12, 2007 Regular Business Board Meeting
- K. Minutes of the November 12, 2007 Closed Session Board Meeting
- L. Minutes of the November 19, 2007 Educational Focus Board Meeting
- M. Minutes of the November 19, 2007 Closed Session Board Meeting

9. PUBLIC HEARING ON THE 2007 TAX LEVY

- A. Motion to Open Hearing
- B. Comments and Discussion
- C. Motion to Close Hearing

10. SEPARATE ACTION ITEM

Adoption of the 2007 Tax levy

11. SCHOOL RECOGNITION – PRINCIPALS

12. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

13. PUBLIC COMMENTS

14. ANNOUNCEMENT

Regular Business Board Meeting: Monday, January 14, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Board Meeting: Monday, January 28, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

15. CLOSED MEETING

To consider student disciplinary cases, discussion of minutes of meetings lawfully closed, and to discuss 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.

16. RECONVENE TO OPEN MEETING

17. ROLL CALL

18. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

- A. Student Expulsions
- B. Closed Session Minutes Resolution
- C. Resolution for Purchase of Property

19. 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.