

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

Monday, February 9, 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. DISCUSSION ITEMS REQUIRING NO ACTION \***

\*These items will be considered as part of a Consent Agenda February 23, 2009 unless otherwise decided by the Board.

**A. Financial Reports:**

1. List of Bills – January 2009
2. Treasurer's Report – January 2009
3. Budget Status Report – January 2009

**B. Appointment of School Treasurer 2009-2010**

**C. Personnel**

**D. Donation**

**6. SEPARATE ACTION ITEMS**

**A. Building The Future: Recommendation for Seeking BTF 6 Bids**

**B. Board Policy 8:30 Visitors to and Conduct on School Property**

**7. INFORMATIONAL ITEM**

Educational Focus Items for February 23, 2009

**8. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS**

**9. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

**10. PUBLIC COMMENTS**

**11. ANNOUNCEMENT**

Educational Focus Meeting: Monday, February 23, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**12. CLOSED MEETING**

To discuss collective negotiating matters and student disciplinary cases.

**13. RECONVENE TO OPEN MEETING**

**14. ROLL CALL**

**15. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING**

- A. Student Expulsion
- B. Student Residency

**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.