

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

Monday, May 11, 2009  
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. STUDENT RECOGNITION**

88's Best

**6. DISCUSSION ITEMS REQUIRING NO ACTION \***

\*These items will be considered as part of a Consent Agenda May 18, 2009 unless otherwise decided by the Board.

**A. Financial Reports:**

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

**B. Resolution To Deposit Interest to Education Fund (2008-2009)**

**C. Authorization to Prepare Tentative 2009-2010 Budget**

**D. Allocation of Corporate Personal Property Replacement Taxes (2009-2010)**

**E. Early Taxes Resolution**

**F. Bank Depositories 2009-2010**

**G. Fundraiser Contracts**

**H. Purchases**

1. Yearbook – Addison Trail/Willowbrook
2. Technology/A.V. Equipment – Addison Trail/Willowbrook
3. Industry & Technology Equipment – Addison Trail/Willowbrook
4. Science Equipment – Addison Trail/Willowbrook

Discussion Items Requiring No Action \* - continued

- I. Certification for the ISBE of Routes Designated as Hazardous Bus Conditions
- J. Donation
- K. Adopt the Amended / Final 2007-2008 School Calendar
- L. Personnel
- M. Illinois Association of School Boards Annual Dues Renewal

**7. SEPARATE ACTION ITEMS**

- A. Ratification of BTF Planning/Construction Committee Actions
  - 1. DuPage Topsoil – Change Order #005
  - 2. Eagle Concrete, Inc. – Change Order #001
  - 3. S.G. Krauss – Change Order #001
  - 4. Neri Brothers Constructions, Inc. – Change Order #014
- B. New Textbook Requests

**8. INFORMATION ITEMS**

- 1. Educational Focus Items for May 18, 2009
- 2. Board Leadership Workshop and Superintendent's Evaluation – May 30<sup>th</sup>  
Special Board Meeting
- 3. Behavioral Interventions Report

**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, May 18, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**13. CLOSED MEETING**

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

**14. RECONVENE TO OPEN MEETING**

**15. ROLL CALL**

**16. ACTION NECESSITATED**  
Ratification of Custodial/Maintenance Contract

**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.