



## **DuPage High School District 88 Board of Education**

### **REGULAR BUSINESS MEETING**

**MONDAY, MAY 12, 2008**

**Board Room, District Administrative Offices**

**7:30 P.M.**

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

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**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 19, 2008 unless otherwise decided by the Board.

**A. Financial Reports:**

1. List of Bills – April 2008
  - a. Check #444386 to Paul Habel
2. Treasurer's Report – April 2008
3. Budget Status Report – April 2008

**B. Resolution to Deposit Interest to Education Fund 2007-2008**

**C. Authorization to Prepare Tentative 2008-2009 Budget**

**D. Allocation of Corporate Personal Property Replacement Taxes 2008-2009**

**E. Early Taxes Resolution**

**F. Bank Depositories 2008-2009**

**G. Fundraiser Contracts**

**H. Certify Hazardous Bus Conditions**

**I. Disposition of Equipment**

**J. Purchases**

1. Athletic/Fitness Equipment – Addison Trail/Willowbrook
2. School Buses

**DISCUSSION ITEMS REQUIRING NO ACTION - CONTINUED\***

- K. Ratification of BTF Planning/Construction Committee Actions
  - 1. Server Room Relocation
- L. Personnel
- M. Review of Revised and Amended Board Policies
  - 1. 6:160 English Language Learners
  - 2. 6:170 Title I Programs
  - 3. 6:180 Extended Instructional Programs
  - 4. 6:190 Extracurricular and Co-Curricular Activities
  - 5. 6:210 Instructional Materials
  - 6. 6:230 Library Resource Center
  - 7. 6:235 Access to Electronic Networks
  - 8. 6:240 Field Trips
  - 9. 6:250 Community Resource Persons and Volunteers
  - 10. 6:255 Assemblies and Ceremonies
  - 11. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
  - 12. 6:270 Guidance and Counseling Program
  - 13. 6:290 Homework
  - 14. 6:330 Achievement and Awards
  - 15. 6:340 Student Testing and Assessment Program
- N. Donations
- O. Adopt the Amended / Final 2007-2008 School Calendar
- P. 2008-2009 Board of Education Meeting Calendar
- Q. Technology Purchases – Quote Process
- R. Educational Focus Items for May 19, 2008

**7. DISCUSSION ITEM REQUIRING ACTION**

## Revised and Amended Board Policies

- 6:10 Educational Philosophy and Objectives
- 6:15 School Accountability
- 6:20 School Year Calendar and Day
- 6:30 Organization of Instruction
- 6:40 Curriculum Development
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development
- 6:70 Teaching About Religions
- 6:80 Teaching About Controversial Issues
- 6:100 Using Animals in the Educational Program
- 6:120 Education of Children with Disabilities
- 6:130 Program for the Gifted
- 6:140 Education of Homeless Children
- 6:145 Migrant Students
- 6:150 Home and Hospital Instruction

**8. INFORMATION ITEMS**

1. PMA – Bond Issue Update
2. 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**

**12. ANNOUNCEMENT**

Educational Focus Meeting: Monday, May 19, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

**13. 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.