

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

Monday, March 16, 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. INFORMATION ITEMS**

- A. PMA Presentation – Bond Issue Update
- B. Financial Projections
- C. Educational Focus Items for March 23, 2009
- D. Joint Boards Educational Foundation Proposal
- E. Board of Education Reorganizational Meeting – Possible Dates
- F. Freedom of Information Requests

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

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

A. Financial Reports:

- 1. List of Bills – February 2009
  - a. Check #454979 to Paul Habel
- 2. Treasurer's Report – February 2009
- 3. Budget Status Report – February 2009

B. Purchases:

- 1. Combination Locks – Addison Trail/Willowbrook
- 2. Physical Education Uniforms – Addison Trail/Willowbrook
- 3. Computers/Software/Audio Visual Equipment–Addison Trail/Willowbrook/  
District Office
- 4. Grounds Equipment – Addison Trail
- 5. Paper – Addison Trail/Willowbrook/District Office

C. Disposition of Equipment – Addison Trail/Willowbrook

D. Personnel

E. Donations

**7. SEPARATE ACTION ITEMS**

- A. Ratification of BTF Committee Actions
  - 1. Bid Release #3 – BTF #5: Masonry Re-bid
- B. Bid Release #3 – BTF #5: Fireproofing Re-bid

**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, March 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**13. RECONVENE TO OPEN MEETING**

**14. ROLL CALL**

**15. 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.