



DuPage High School District 88 Board of Education
REGULAR BUSINESS MEETING
MONDAY, FEBRUARY 11, 2008
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. Reports (Discussion Items)

A. Financial Reports:

1. List of Bills – January 2008
 - a. Check #441283 to James Luebker
2. Treasurer's Report – January 2008
3. Budget Status Report – January 2008

B. Computer Equipment

C. Auditing Services Proposal

D. Fundraiser Contracts

E. Personnel

F. Review of Revised and Amended Board Policies

1. Instruction
 - a. 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - b. 6:280 Grading and Promotion
 - c. 6:300 Graduation Requirements
 - d. 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
2. Students
 - a. 7:50 School Admissions and Student Transfers to and from Non-District Schools
 - b. 7:70 Attendance and Truancy

6. INFORMATION ITEMS

- A. Educational Focus Items for February 25, 2008
- B. Special Education Transition Program

7. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS

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

How did we do tonight?

9. PUBLIC COMMENTS

10. ANNOUNCEMENT

Educational Focus Meeting: Monday, February 25, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

11. CLOSED MEETING

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

12. RECONVENE TO OPEN MEETING

13. ROLL CALL

14. ACTION ITEMS

A. Notices to Remedy:

1. Employee Number 21108-1
2. Employee Number 21108-2

B. Recommendation to Extend Principal's Contract - Dan Krause

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.