

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

Monday, November 17, 2008  
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. PMA PRESENTATION – BTF BOND ISSUE UPDATE**

**6. SEPARATE ACTION ITEMS**

- A. 2008 Tax Levy Resolution
- B. BTF #5 Projects/Bid Release #3 Recommendation
- C. Ratification of BTF Committee Actions
- D. Addison Nature Center Agreement

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

\*These items will be considered as part of a Consent Agenda November 24, 2008 unless otherwise decided by the Board.

A. Financial Reports:

- 1. List of Bills – October 2008
  - a. Check #451373 to Paul Habel
- 2. Treasurer's Report – October 2008
- 3. Budget Status Report – October 2008

B. Purchase:

Technology Equipment: Addison Trail / Willowbrook / District Office

C. Personnel

D. Donation

**8. INFORMATION ITEM**

- A. Educational Focus Items for November 24, 2008
- B. Freedom of Information Requests
- C. Review of Revised and Amended Board Policies
  - 1. 7:160 Student Appearance
  - 2. 7:165 School Uniforms
  - 3. 7:170 Vandalism
  - 4. 7:180 Preventing Bulling, Intimidation, and Harassment (**revised**)
  - 5. 7:190 Student Discipline (**revised**)
  - 6. 7:200 Suspension Procedures
  - 7. 7:210 Expulsion Procedures
  - 8. 7:220 Bus Conduct
  - 9. 7:230 Misconduct by Students with Disabilities
  - 10. 7:240 Conduct Code for Participants in Extracurricular Activities
  - 11. 7:250 Student Support Services
  - 12. 7:260 Exemption from Physical Activity (**revised**)
  - 13. 7:270 Administering Medicines to Students
  - 14. 7:275 Orders to Forgo Life-Sustaining Treatment
  - 15. 7:280 Communicable and Chronic Infectious Disease
  - 16. 7:290 Adolescent Suicide Awareness and Prevention Programs
  - 17. 7:300 Extracurricular Athletics (**revised**)
  - 18. 7:310 Restrictions on Publications and Written or Electronic Material
  - 19. 7:325 Student Fund-Raising Activities (**revised**)
  - 20. 7:330 Student Use of Buildings – Equal Access
  - 21. 7:340 Student Records (**revised**)

**9. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS**

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

How did we do tonight?

**11. PUBLIC COMMENTS**

**12. CLOSED MEETING**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**13. RECONVENE TO OPEN MEETING**

**14. ROLL CALL**

**15. ANNOUNCEMENT**

Educational Focus Meeting: Monday, November 24, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**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.