



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

### **EDUCATIONAL FOCUS MEETING**

**MONDAY, JANUARY 28, 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. BUILDING THE FUTURE IN DISTRICT 88 REPORT – WIGHT & CO.**

**7. EDUCATIONAL FOCUS ITEM**

District Technology Committee Meeting

**8. MOTION TO ESTABLISH CONSENT AGENDA**

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

A. Approve the List of Bills for December 2007 in the amount of \$6,232,331.89.

B. To approve the appointment of Michael Welch as the school treasurer for the 2008-2009 school year.

C. To approve the 2008-2009 Supply/Capital Outlay budget as submitted.

D. To approve and accept the personnel report presented at the January 14, 2008 board meeting.

E. To approve and adopt the following board policies: 5:100, Staff Development Program; 5:110, Recognition for Service; 5:120, Ethics; 5:130, Responsibilities Concerning Internal Information; 5:140, Solicitations By or From Staff; 5:150, Personnel Records; 5:180, Temporary Illness or Temporary Incapacity; 5:185, Family and Medical Leave; 5:190, Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal.

**9. MOTION TO APPROVE CONSENT AGENDA**

**10. SEPARATE ACTION ITEMS**

A. Treasurer's Report – December 2007

B. Budget Status Report – December 2007

Separate Action Items – continued

- C. Fundraiser Contracts
- D. Administrative Resignation – Janet Constien
- E. Personnel
- F. Minutes of the January 8, 2008 Technology Committee Meeting
- G. Minutes of the December 17, 2007 Regular Business/Educational Focus Board Meeting
- H. Minutes of the December 17, 2008 Closed Session Board meeting.

**11. SCHOOL RECOGNITION – PRINCIPALS**

**12. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**  
How did we do tonight?

**13. PUBLIC COMMENTS**

**14. ANNOUNCEMENT**

Regular Business Meeting: Monday, February 11, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

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.

**15. CLOSED MEETING**

To discuss a student disciplinary case.

**16. RECONVENE TO OPEN MEETING**

**17. ROLL CALL**

**18. ACTION NECESSITATED BY CLOSED MEETING**  
Student Expulsion

**19. 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.