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## Board of Education Regular Business Board Meeting

Monday, January 24, 2011  
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. **Discussion Items Requiring No Action \***  
\*These items will be considered as part of a Consent Agenda January 31, 2011 unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills – December 2010
      - a. Check #474049 to Olga Flores
    2. Treasurer's Report – December 2010
    3. Budget Status Report – December 2010
  - B. Board Policy - 4:50 Payment Procedures
  - C. Board Policy – 4:150 Facility Management and Building Programs
  - D. Athletic Equipment: Addison Trail and Willowbrook

**Discussion Items Requiring No Action - continued**

- E. Personnel
- F. Discussion on the Physical Education Waiver
  - 1. Waiver for students with interventions
  - 2. Waiver for students with advanced placement courses
- G. 2011-2012 School Calendar
- H. Donation
- I. Fundraiser
- 6. **Separate Action Item**  
Recommendation for Superintendent Designee/Superintendent for District 88 Schools
- 7. **Information/Discussion Items**
  - A. Educational Focus Items for January 31, 2011
  - B. Freedom Of Information Requests
  - C. Mandated Human Resources Reports
  - D. BTF Update
- 8. **School Recognition – Assistant Principals**
- 9. **Board Member Report(s) / Future Agenda Items**  
How did we do tonight?
- 10. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
- 11. **Announcements**  
Educational Focus Meeting: Monday, January 31, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

12. **Closed Meeting**  
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters.
13. **Reconvene To Open Meeting**
14. **Roll Call**
15. **Action Necessitated by Closed Meeting**  
Notice to Remedy - Employee #012411
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.