



## DuPage High School District 88 Board of Education

**Educational Focus Meeting  
Monday, August 25, 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. Educational Focus Items**
  - A. Summer School Data
  - B. AYP Status
- 6. Building The Future In District 88 Report**
- 7. 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. To approve the List of Bills for June 2008 in the amount of \$10,154,959.48 with the exception of check #446342 to David Cain Jr., check #446753 to Mr. & Mrs. Tom Kucik, check #447017 to Mr. & Mrs. Milburn Cain, check #447432 to Tom Kucik, check #448366 to Paul Habel, and check #448670 to Mark Johnson.
  - B. To approve the List of Bills for July 2008 in the amount of \$2,913,467.65.
  - C. To approve the Treasurer's Report for June 2008 reflecting the ending balance of \$126,710,726.45.
  - D. To approve the Treasurer's Report for July 2008 reflecting the ending balance of \$126,429,899.71.
  - E. Approve the Resolution to Participate in the Illinois School District Liquid Asset Fund.
  - F. Approve the 2008-2009 school calendar amendment.
  - G. Approve the personnel report presented at the August 18, 2008 board meeting.
- 8. Motion to Approve Consent Agenda**

**9. Discussion Items Requiring Action**

- A. Check #446342 to David Cain, Jr. and check #447017 to Mr. & Mrs. Milburn Cain.
- B. Check #446753 to Mr. & Mrs. Tom Kucik and check #447432 to Tom Kucik.
- C. Check #448366 to Paul Habel
- D. Check #448670 to Mark Johnson
- E. Ratification of BTF Planning/Construction Committee Action for Emergency Purchase & Installation of Stadium Scoreboard – Addison Trail
- F. BTF Contractor Payment Requests
- G. Personnel
- H. Minutes of the June 16, 2008 Regular Business Board Meeting
- I. Minutes of the June 16, 2008 Closed Session Board Meeting (**closed session tab**)
- J. Minutes of the June 23, 2008 Educational Focus Board Meeting
- K. Minutes of the June 23, 2008 Closed Session Board Meeting (**closed session tab**)

**10. School Recognition – Principals**

**11. Board Member Report(s) / Future Agenda Items**

How did we do tonight?

**12. Public Comments**

**13. Closed Meeting**

To discuss 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.

**14. Reconvene To Open Meeting**

**15. Roll Call**

**16. Action Necessitated by Closed Meeting**

Resolutions for Purchase of Property

**17. Announcement**

Regular Business Meeting: Monday, September 22, 2008, 7:30 p.m., **Addison Village Hall, 1 Friendship Plaza, Addison, Room 1301, A, B, & C.**

Educational Focus Meeting: Monday, September 29, 2008, 7:30 p.m., **Addison Village Hall, 1 Friendship Plaza, Addison, Room 1301, A, B, & C.**

**18. 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.