

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

Monday, August 23, 2010  
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. **Building The Future**

6. **Discussion Items Requiring No Action \***

\*These items will be considered as part of a Consent Agenda August 30, 2010 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – June 2010
2. List of Bills – July 2010
3. Treasurer's Report – June 2010
4. Treasurer's Report – July 2010

B. Fundraiser

C. Personnel

D. Donation

7. **Separate Action Items**

- A. Ratification of BTF Planning/Construction Committee Recommendations
  1. L.J. Morse Construction Co. – Bid Package #3.50
  2. DuPage Topsoil – Change Order #A491

Ratification of BTF Planning/Construction Committee Recommendations - continued

3. Abbey Paving & Seal Coating Co. Inc. – Change Event #A498
4. Abbey Paving & Seal Coating Co. Inc. – Change Event #A511
5. O'Donovan & Sons, Inc. – Change Event #A511
6. Connelly Electric – Change Event #W522
7. Addison Intergovernmental Agreement
  
8. **Information/Discussion Items**
  - A. Educational Focus Items for August 30, 2010
  - B. Freedom of Information Request
  - C. Completion of Vision Project
  - D. Federal Education Jobs Bill
  - E. Board Policy 8:20 - Community Use of School Facilities
  
9. **School Recognition – Assistant Principals**
  
10. **Board Member Report(s) / Future Agenda Items**  
How did we do tonight?
  
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
  
12. **Announcements**  
Educational Focus Meeting: Monday, August 30, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
  
13. **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.