



## DuPage High School District 88 Board of Education

### REGULAR BUSINESS MEETING

MONDAY, JUNE 16, 2008

Board Room, District Administrative Offices

7:30 P.M.

## AGENDA

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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. DISCUSSION ITEMS REQUIRING NO ACTION \***

\* These items will be considered as part of a Consent Agenda June 23, 2008 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – May 2008
2. Treasurer's Report – May 2008
3. Budget Status Report – May 2008

B. Prevailing Wage Resolution

C. Property/Casualty/Liability Insurance Renewal

D. Worker's Compensation Insurance Renewal

E. Application for Extension of Time, Life Safety Amendments #17 & #23

F. Purchases

1. Custodial Supplies

G. Tentative Budget 2008-2009

H. Establish Public Hearing Date

I. Ratification of BTF Planning/Construction Committee Actions

1. Asbestos Abatement
2. Furniture – District Office
3. BTF #1 & #2: Civil and Mechanical Project

J. Personnel

K. DAOES Board of Directors Representative

L. DuPage/West Cook Low Incidence Service Agreement

**Discussion Items Requiring No Action\* - continued**

- M. Directions Budget 2008-2009
- N. Legislative Education Network of DuPage (LEND) Membership
- O. Ratification of District 88 Technology Committee Actions
  - 1. Purchase of Technology (Servers, UPS Components, Tablets)
- P. Approval of the 2008 Graduates
- Q. Review of Revised and Amended Board Policies
  - 1. 6:160 English Language Learners
  - 2. 6:170 Title I Programs
  - 3. 6:180 Extended Instructional Programs
  - 4. 6:190 Extracurricular and Co-Curricular Activities
  - 5. 6:210 Instructional Materials
  - 6. 6:230 Library Resource Center
  - 7. 6:235 Access to Electronic Networks
  - 8. 6:240 Field Trips
  - 9. 6:250 Community Resource Persons and Volunteers
  - 10. 6:255 Assemblies and Ceremonies
  - 11. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
  - 12. 6:270 Guidance and Counseling Program
  - 13. 6:290 Homework
  - 14. 6:320 High School Credit for Proficiency
  - 15. 6:330 Achievement and Awards
  - 16. 6:340 Student Testing and Assessment Program

**6. SEPARATE ACTION ITEMS**

- 1. SSCAC Intergovernmental Agreement
- 2. Gatekeeper Service Agreement
- 3. BTF Projects: BTF #1 & #2 – General Trades & Primary Electrical Packages
- 4. BTF Projects: Administrative Relocation – Electrical & AV Packages
- 5. Resolution Authorizing Condemnation of Property Commonly Known as 437 North Lombard Road.

**7. INFORMATIONAL ITEMS REQUIRING NO ACTION**

- A. Summer Purchases Committee
- B. Educational Focus Items for June 23, 2008
- C. Recommendation for Additional Athletic Coaches

**8. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS**

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

**10. PUBLIC COMMENTS**

**11. ANNOUNCEMENT**

Educational Focus Meeting: Monday, June 23, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

**CLOSED MEETING**

To discuss the minutes of meetings lawfully closed under this Act.

**12. RECONVENE TO OPEN MEETING**

**13. ROLL CALL**

**14. ACTION NECESSITATED BY CLOSED MEETING**  
Review of Closed Session Minutes

**15. 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.