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## Board of Education Regular Business Board Meeting

Monday, September 22, 2008  
Addison Village Hall – Room 1301

7:30 P.M.

### **AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. SECRETARY PRO TEM**

**5. 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.

**6. PUBLIC HEARING ON THE TENTATIVE BUDGET FOR 2008-2009**

- A. Motion to Open the Budget Hearing
- B. Comments and Questions Concerning the FY09 Budget
- C. Motion to Close the Budget Hearing

**7. BUILDING THE FUTURE UPDATE – WIGHT & BOVIS**

**8. DISCUSSION ITEMS REQUIRING NO ACTION \***

\*These items will be considered as part of a Consent Agenda September 29, 2008 unless otherwise decided by the Board.

A. Financial Reports:

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

B. Fundraiser Contracts

C. Personnel

D. Review of Revised and Amended Board Policies

- 1. 7:10 Equal Educational Opportunities
- 2. 7:15 Student and Family Privacy Rights
- 3. 7:20 Harassment of Students Prohibited
- 4. 7:30 Student Assignment and Intra-District Transfer
- 5. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

Review of Revised and Amended Board Policies – continued

6. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
7. 7:50 School Admissions and Student Transfers To and From Non-District Schools
8. 7:60 Residence
9. 7:70 Attendance and Truancy
10. 7:80 Release Time for Religious Instruction/Observance
11. 7:90 Release During School Hours
12. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
13. 7:130 Student Rights and Responsibilities
14. 7:140 Search and Seizure
15. 7:150 Agency and Police Interviews

**9. SEPARATE ACTION ITEMS**

- A. Adopt the 2008-2009 Budget
- B. Ratification of BTF Planning/Construction Committee Actions
  1. Manuso's General Contracting, Inc. - Change Order
  2. Neri Brothers Construction - Change Order
  3. Neri Brothers Construction - Change Order
- C. 2008-2009 Application for Recognition of Schools

**10. INFORMATION ITEMS**

- A. Educational Focus Items for September 29, 2008
- B. Freedom of Information Request
- C. District 88 Visioning Project

**11. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS**

**12. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

**13. PUBLIC COMMENTS**

**14. CLOSED MEETING**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**15. RECONVENE TO OPEN MEETING**

**16. ROLL CALL**

**17. ACTION NECESSITATED BY CLOSED SESSION**  
Administrative Sick Leave Compensation

**18. ANNOUNCEMENT**

Educational Focus Meeting: Monday, September 29, 2008, 7:30 p.m., **Room 1301**  
**located at: Village of Addison, 1 Friendship Plaza, Addison, IL 60101**

**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.