

Board of Education Regular Business Board Meeting

Monday, February 21, 2011
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. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda February 28, 2011 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – January 2011
 2. Treasurer's Report – January 2011
 3. Budget Status Report – January 2011
 - B. Appointment of School Treasurer 2011-2012
 - C. Fundraiser Contract
 - D. Auditor Contract
6. **Separate Action Items**
 - A. Personnel
 - B. Approve List of Bills – February 2011
 - C. Custodial Equipment Purchases – Addison Trail and Willowbrook

7. **Information/Discussion Items**
 - A. Educational Focus Items for February 28, 2011
 - B. Superintendent's Review
 - C. Recommendation for 2 Additional Psychologist Interns for 2011-12 School Year
 - D. Freedom of Information Requests
 - E. Cost Containment Recommendations
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, February 28, 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. **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.