

Board of Education Regular Business Board Meeting

Monday, June 8, 2009

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. **State and National Student Recognition**

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

*These items will be considered as part of a Consent Agenda June 15, 2009 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – May 2009
2. Treasurer's Report – May 2009
3. Budget Status Report – May 2009

B. Prevailing Wage Resolution

C. Property/Casualty/Liability Insurance Renewal

D. Worker's Compensation Insurance Renewal

E. Fundraiser Contracts

F. Purchases:

1. School Buses – District
2. Music Equipment – BTF, Willowbrook
3. Technology – SMARTNET, District
4. Custodial Supplies – Addison Trail/Willowbrook/District Office
5. Gas Line Replacement – Addison Trail

Discussion Items Requiring No Action - continued

- G. Tentative Budget 2009-2010
- H. Establish Public Hearing Date
- I. DAOES Board of Directors Representative
- J. Personnel
- 7. **Separate Action Items**
 - A. Ratification of BTF Planning/Construction Committee Actions
 - 1. Cooling Land Concepts – Construction Change Directive (Willowbrook)
 - B. Approval of Director of Technology
 - C. Approval of Superintendent's Review and Task & Schedule
- 8. **Information Items:**
 - 1. Board Policy 2:80 – Board Ethics and Oath
 - 2. Board Policy 6:235 – Internet Safety
 - 3. Freedom of Information Request
- 9. **School Recognition – Principals**
- 10. **Board Member Report(s) / Future Agenda Items**

How did we do tonight?
- 11. **Public Comments**
- 12. **Announcement**

Educational Focus Meeting: Monday, June 15, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 13. **Closed Meeting**

To discuss the minutes of meetings lawfully closed under this Act.
- 14. Reconvene To Open Meeting
- 15. Roll Call

16. **Action Necessitated by Closed Meeting**
Closed Session Minutes Resolution
17. **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.