



Board of Education Regular Business Board Meeting

Monday, September 21, 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. **Public Hearing on the Tentative Budget for 2009-2010**
 - A. Motion to Open the Budget Hearing
 - B. Comments and Questions Concerning the FY10 Budget
 - C. Motion to Close the Budget Hearing
6. **Building The Future Update**
7. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda September 28, 2009 unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – August 2009
 2. Treasurer's Report – August 2009
 3. Budget Status Report – August 2009
 - B. Fundraiser Contracts

Discussion Items Requiring No Action - continued

C. Purchase – Technology – SMARTNET, District

D. Personnel

8. **Separate Action Items**

A. Adopt the 2009-10 Budget

B. Ratification of BTF Planning/Construction Committee Actions

C. Resolution for the Selection of Concept 3 as Additional Architectural Firm

9. **Information Items:**

A. Educational Focus Items for September 28, 2009

B. Update on Guidance and Counseling Programs

C. Update Community Use of School Facilities Policy

D. Federal Stimulus Resources

10. **School Recognition – Assistant Principals**

11. **Board Member Report(s) / Future Agenda Items**

How did we do tonight?

12. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

13. **Announcement**

Educational Focus Meeting: Monday, September 28, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **Closed Meeting**

To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

15. Reconvene To Open Meeting
16. Roll Call
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.