



DuPage High School District 88 Board of Education

REGULAR BUSINESS MEETING

MONDAY, JUNE 16, 2008

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 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.