

RE-SCHEDULED

Board of Education Regular / Educational Focus Board Meeting

Monday, December 15, 2008
Board Room, District Administrative Offices

6:30 P.M.

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. STUDENT RECOGNITION

88's Best

6. DISTINGUISHED SERVICE AWARD – KIM CHAO

7. DISCUSSION ITEMS REQUIRING NO ACTION

A. Review of Revised and Amended Board Policies

1. 8:10 Connection with the Community
2. 8:20 Community Use of School Facilities
3. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
4. 8:30 Visitors to and Conduct on School Property
5. 8:40 Spectator Conduct at School Events
6. 8:70 Accommodating Individuals with Disabilities
7. 8:80 Gifts to the District
8. 8:90 Parent Organizations and Booster Clubs
9. 8:95 Parental Involvement
10. 8:100 Relations with Other Organizations and Agencies
11. 8:110 Public Suggestions and Complaints

8. DISCUSSION ITEMS REQUIRING ACTION

- A. Resolution of the Board of Education of Community High School District Number 88 to Accept the Bid Results of the Public Offering of Bonds
- B. Resolution Authorizing the Issuance of \$10,000,000 General Obligation School Building Bonds, Series 2008
- C. List of Bills – November 2008
- D. Treasurer's Report – November 2008
- E. Budget Status Report – November 2008
- F. BTF Contractor Payments Request
- G. BTF Bid Release #3 – BTF Projects #5 Recommendations (pg. 69)
- H. Resolution Adopting Restatement and Amendment of DuPage High School District 88 403(b) Retirement Plan
- I. Fundraiser Contracts
- J. Purchase: Athletic Equipment/Supplies – Addison Trail / Willowbrook
- K. Late Start Monday ISBE Waiver
- L. Approval of DIP/SIP
- M. Personnel
- N. Approve 2009-2010 School Calendar
- O. Minutes of the November 17, 2008 Regular Business Board Meeting
- P. Minutes of the November 17, 2008 Closed Session Board Meeting (closed session tab)
- Q. Minutes of the November 24, 2008 Educational Focus Board Meeting

9. PUBLIC HEARING ON THE 2008 TAX LEVY

- A. Motion to Open Hearing
- B. Comments and Discussion
- C. Motion to Close Hearing

10. SEPARATE ACTION ITEM

Adoption of the 2008 Tax Levy

11. INFORMATION ITEM

Freedom of Information Requests

12. SCHOOL RECOGNITION – PRINCIPALS

13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

14. PUBLIC COMMENTS

15. ANNOUNCEMENT

Regular Business Board Meeting: Monday, January 12, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Educational Focus Board Meeting: Monday, January 26, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

16. CLOSED MEETING

To discuss minutes of meetings lawfully closed, and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

17. RECONVENE TO OPEN MEETING

18. ROLL CALL

19. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

A. Closed Session Minutes Resolution

20. 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.