

Board of Education
Regular Business/Educational Focus Meeting

Monday, December 13, 2010
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 2010 Tax Levy**
 - A. Motion to Open Hearing
 - B. Comments and Discussion
 - C. Motion to Close Hearing
6. **Student Recognition**
88's Best
7. **Discussion Items "Requiring Action"**
 - A. Adoption of the 2010 Tax Levy
 - B. List of Bills – November 2010, with the exception of check #473442 to Tom Edmier.
 - C. Check #473442 to Tom Edmier for Bookstore Refund
 - D. Treasurer's Report – November 2010
 - E. Budget Status Report – November 2010
 - F. Fundraiser Contracts

Discussion Items "Requiring Action" - continued

- G. Rising Star District 88 Comprehensive Plan Report for Willowbrook High School
- H. Disposal List Approval
- I. B.T.F. Contractor Payment #29
- J. Cooling Land Concepts – Final Payment
- K. Personnel
- L. New Course Approval (Arabic) for 2011-2012
- M. New Course Approval (Calculus for 2011-2012
- N. 2010 – 2011 Calendar Revision
- O. Wight Payment Civil Engineering Additional Services Fee Request Payment
- P. Minutes of the November 15, 2010 Evaluation and Compensation Meeting
- Q. Minutes of the November 15, 2010 Closed Session Evaluation and Compensation Meeting.
- R. Minutes of the November 15, 2010 Regular Business Board Meeting
- S. Minutes of the November 22, 2010 Educational Focus Board Meeting

8. **Discussion Item**

- A. Board Policy 4:50 Payment Procedures
- B. Freedom of Information Request

9. **School Recognition – Principals**

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

How did we do tonight?

- 11. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

12. **Announcements**

Regular Business Board Meeting: Monday, January 24, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, January 31, 2011, 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, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5ILCS 1202.06), and pending litigation.

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