

Board of Education Regular Business Board Meeting

Monday, January 11, 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. **Building The Future**

6. **Financial Audit – FY 2009**

7. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda January 25, 2010 unless otherwise decided by the Board.

A. Financial Reports:

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

B. Fundraiser Contracts

C. Purchase:

1. Technology/Audio Visual Equipment for Addison Trail and Willowbrook High School

D. Personnel

E. Donation

F. Approval of 2010-2011 School Calendar

8. **Separate Action Items**

- A. Ratification of Building The Future Committee Actions
- B. Building The Future Bid Release #6C – Fencing Recommendation

9. **Discussion Item**

Budget and Cost Containment

10. **Information Items**

- A. Educational Focus Items for January 25, 2010
- B. Freedom of Information Request

11. **School Recognition – Assistant Principals**

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

How did we do tonight?

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

14. **Announcement**

Educational Focus Meeting: Monday, January 25, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

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.