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## **Board of Education Regular Business Board Meeting**

Monday, February 15, 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 Modification of the Use of School Holidays**

- A. Motion to Open the Hearing on the Modification of the Use of School Holidays
- B. Comments and Questions Concerning the School Holidays
- C. Motion to Close the Hearing

6. **Building The Future Update**

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

\*These items will be considered as part of a Consent Agenda February 22, 2010 unless otherwise decided by the Board.

A. Financial Reports:

- 1. List of Bills – January 2010
  - a. Check #465016 to Thomas Edmier
- 2. Treasurer's Report – January 2010
- 3. Budget Status Report – January 2010

B. Appointment of School Treasurer 2010-2011

Discussion Items Requiring No Action - continued

- C. Fundraiser Contracts
- D. Ratification of Building the Future Committee Actions
- E. Property Tax Appeal Board Resolution
- F. Educational Benefit Cooperative (EBC) Resolution
- G. Purchases: Music Equipment/Furniture (BTF) – Addison Trail
- H. Personnel
- I. Donation

8. **Discussion Items Requiring Action**

- A. Approval of Modifications for Legal School Holidays
- B. Resolution to Amend the SASED (School Association for Special Education in DuPage Count) Articles of Agreement
- C. Intergovernmental Agreement – Addison Library

9. **Information Items:**

- A. Educational Focus Items for February 22, 2010
- B. Freedom of Information Request
- C. Evaluation and Compensation Committee – Superintendent's Evaluation
- D. Cost Containment Strategies
  - 1. Curriculum Considerations
  - 2. Cost Containment Proposals

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, February 22, 2010, District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
14. **Closed Meeting**  
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
15. **Reconvene To Open Meeting**
16. **Roll Call**
17. **Action Necessitated by Closed Session**  
Notice To Remedy – Employee #021510
18. **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.