

Board of Education Regular Business Board Meeting

Monday, April 19, 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. **Adoption of Resolution - Commander Karen Miller**
7. **PMA Presentation – General Obligation Refunding Bonds**
8. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda April 26, 2010 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – March 2010
 2. Treasurer's Report – March 2010
 3. Budget Status Report – March 2010
 - B. Purchases:
 1. Paper – Addison Trail/Willowbrook/District
 2. Student Agenda Planners and Calendars – Addison Trail/Willowbrook
 3. Activity Buses – Addison Trail/Willowbrook
 4. Mini Vans – District Office/Transition Program

Discussion Items Requiring No Action * - continued

- C. Fundraiser Contracts
- D. 2010-2011 Illinois High School Association (IHSA) Membership
- E. Personnel
- F. Donations

9. **Separate Action Item**

- A. Ratification of BTF Committee Actions
 - 1. Soil Testing Contract Recommendation
 - 2. BTF #7 – 7a Auditorium Renovations Recommendation
 - 3. BTF #7 – 7b Internal/External Signage Recommendation

10. **Information Items**

- A. Educational Focus Items for April 26, 2010
- B. Tentative Tax Extension – 2009 Tax Levy
- C. 2010-2011 National School Board Association Affiliate Fees
- D. SASSED Board of Control Representative and Alternate for 2010-2011
- E. Freedom of Information Requests
- F. Revised Board Policies
 - 1. 4:110 Transportation
 - 2. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 3. 6:60 Curriculum Content
 - 4. 7:10 Equal Educational Opportunities
 - 5. 7:20 Harassment of Students Prohibited
 - 6. 2:200 Types of School Board Meetings
 - 7. 2:250 Access to District Public Records
 - 8. 7:180 Preventing Bullying, Intimidation, and Harassment
- G. Behavioral Interventions Student Handbook Revision Recommendations
- H. Additional Social Worker Interns

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, April 26, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
15. **Closed Meeting**
To discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
16. **Reconvene To Open Meeting**
17. **Roll Call**
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.