

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

Monday, September 20, 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 Tentative Budget for 2010-2011**
  - A. Motion to Open the Budget Hearing
  - B. Comments and Questions Concerning the FY11 Budget
  - C. Motion to Close the Budget Hearing
6. **Building The Future**
7. **Discussion Items Requiring No Action \***  
\*These items will be considered as part of a Consent Agenda September 27, 2010 unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills – August 2010
    2. Treasurer's Report – August 2010
    3. Revised July Treasurer's Report
    4. Budget Status Report
  - B. Personnel
  - C. Donation
  - D. Application of Recognition of Schools
  - E. Review of Board Policies

8. **Separate Action Items**

- A. Adopt the 2010-2011 Budget
- B. Ratification of BTF Planning/Construction Committee Actions
  - 1. Peterson Companies – Change Order #A492
  - 2. Addison Trail Practice Field Sports Lighting – Bid Package #16.60
  - 3. Landscape Bid

9. **Information/Discussion Items**

Educational Focus Items for September 27, 2010

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. **Announcements**

Educational Focus Meeting: Monday, September 27, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **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.