



**DuPage High School District 88 Board of Education**  
**REGULAR BUSINESS MEETING**  
**MONDAY, JANUARY 14, 2008**  
**Board Room, District Administrative Offices**  
**7:30 P.M.**

**AGENDA**

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**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. SEPARATE ACTION ITEM**

Addison Park District Referendum Resolution

**6. REPORTS (DISCUSSION ITEMS)**

A. Financial Reports:

1. List of Bills – December 2007
2. Treasurer's Report – December 2007
3. Budget Status Report – December 2007

B. Appointment of School Treasurer 2008-2009

C. 2008-2009 Capital Outlay Budget

D. Personnel

E. Review of Revised and Amended Board Policies

1. General Personnel
  - a. 5:100 Staff Development Program
  - b. 5:110 Recognition for Service
  - c. 5:120 Ethics
  - d. 5:130 Responsibilities Concerning Internal Information
  - e. 5:140 Solicitations By or From Staff
  - f. 5:150 Personnel Records
  - g. 5:180 Temporary Illness or Temporary Incapacity
  - h. 5:185 Family and Medical Leave
  - i. 5:190 Teacher Qualifications
  - j. 5:200 Terms and Conditions of Employment and Dismissal

**7. INFORMATION ITEM**

- A. Educational Focus Items for January 28, 2008
- B. Freedom of Information Request

**8. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS**

**9. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**  
How did we do tonight?

**10. PUBLIC COMMENTS**

**11. ANNOUNCEMENT**

Educational Focus Meeting: Monday, January 28, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

**12. CLOSED MEETING**

To discuss collective negotiating matters regarding insurance review committee recommendations.

**13. RECONVENE TO OPEN MEETING**

**14. ROLL CALL**

**15. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING**

**16. 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.