

Board of Education Regular Business Board Meeting

Monday, April 13, 2009
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. DISCUSSION ITEMS REQUIRING NO ACTION *

*These items will be considered as part of a Consent Agenda April 20, 2009 unless otherwise decided by the Board.

A. Financial Reports:

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

B. Purchases:

1. Athletic/P.E. Equipment & Supplies – Addison Trail/Willowbrook
2. Student Agenda Planners and Calendars – Addison Trail/Willowbrook
3. Athletic/P.E. Fitness Equipment – Addison Trail/Willowbrook

C. Fundraiser Contracts

D. Personnel

E. 2009-2010 Illinois High School Association Membership

6. SEPARATE ACTION ITEMS

A. Ratification of BTF Committee Actions

1. BTF#6A: Ecofill Bid Recommendation
2. Cooling Land Concepts Change Order #001

B. Resolution Authorizing Notice of Release for Full and Part-Time Certified Probationary Teachers

C. Resolution Authorizing Notice of Release for Educational Support Personnel

D. Authorizing Probationary Teachers to Tenure Status

7. INFORMATION ITEMS

1. Tentative Tax Extension – 2009 Tax Levy
2. Educational Focus Items for April 20, 2009

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, April 20, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

12. CLOSED MEETING

To discuss collective negotiating matters and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

13. RECONVENE TO OPEN MEETING

14. ROLL CALL

15. ACTION NECESSITATED

Approval/Ratification of Classified Committee Contract

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.