

Board of Education Regular Business Board Meeting

Monday, November 16, 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. **PROCLAIMING NOVEMBER 15, 2009 AS SCHOOL BOARD MEMBER DAY**
6. **Building The Future**
 - A. Update from Bovis
 - B. FF & E Review and Update
7. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda November 23, 2009 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – October 2009
 2. Treasurer's Report – October 2009
 3. Budget Status Report – October
 - B. Purchase: Furniture – Willowbrook
 - C. 2009 – 2010 Calendar Revision
 - D. Personnel
 - E. Fundraisers

8. **Separate Action Items**

- A. 2009 Tax Levy Resolution
- B. Ratification of BTF Committee Actions

9. **Information Items**

- A. Educational Focus Items for November 23, 2009
- B. Review Incident at Willowbrook High School with York High School
- C. Budget Cost Containment
- D. Review of Policy 8:20 – Community Use of School Facilities

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, November 23, 2009, 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.