

Board of Education Regular Business Board Meeting

Monday, September 22, 2008
Addison Village Hall – Room 1301

7:30 P.M.

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SECRETARY PRO TEM

5. 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.

6. PUBLIC HEARING ON THE TENTATIVE BUDGET FOR 2008-2009

- A. Motion to Open the Budget Hearing
- B. Comments and Questions Concerning the FY09 Budget
- C. Motion to Close the Budget Hearing

7. BUILDING THE FUTURE UPDATE – WIGHT & BOVIS

8. DISCUSSION ITEMS REQUIRING NO ACTION *

*These items will be considered as part of a Consent Agenda September 29, 2008 unless otherwise decided by the Board.

A. Financial Reports:

- 1. List of Bills – August 2008
- 2. Treasurer's Report – August 2008
- 3. Budget Status Report

B. Fundraiser Contracts

C. Personnel

D. Review of Revised and Amended Board Policies

- 1. 7:10 Equal Educational Opportunities
- 2. 7:15 Student and Family Privacy Rights
- 3. 7:20 Harassment of Students Prohibited
- 4. 7:30 Student Assignment and Intra-District Transfer
- 5. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

Review of Revised and Amended Board Policies – continued

6. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
7. 7:50 School Admissions and Student Transfers To and From Non-District Schools
8. 7:60 Residence
9. 7:70 Attendance and Truancy
10. 7:80 Release Time for Religious Instruction/Observance
11. 7:90 Release During School Hours
12. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
13. 7:130 Student Rights and Responsibilities
14. 7:140 Search and Seizure
15. 7:150 Agency and Police Interviews

9. SEPARATE ACTION ITEMS

- A. Adopt the 2008-2009 Budget
- B. Ratification of BTF Planning/Construction Committee Actions
 1. Manuso's General Contracting, Inc. - Change Order
 2. Neri Brothers Construction - Change Order
 3. Neri Brothers Construction - Change Order
- C. 2008-2009 Application for Recognition of Schools

10. INFORMATION ITEMS

- A. Educational Focus Items for September 29, 2008
- B. Freedom of Information Request
- C. District 88 Visioning Project

11. SCHOOL RECOGNITION – ASSISTANT PRINCIPALS

12. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

13. PUBLIC COMMENTS

14. CLOSED MEETING

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

15. RECONVENE TO OPEN MEETING

16. ROLL CALL

17. ACTION NECESSITATED BY CLOSED SESSION
Administrative Sick Leave Compensation

18. ANNOUNCEMENT

Educational Focus Meeting: Monday, September 29, 2008, 7:30 p.m., **Room 1301**
located at: Village of Addison, 1 Friendship Plaza, Addison, IL 60101

19. 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.