

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

Monday, April 19, 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. **Building The Future**

6. **Adoption of Resolution - Commander Karen Miller**

7. **PMA Presentation – General Obligation Refunding Bonds**

8. **Discussion Items Requiring No Action \***

\*These items will be considered as part of a Consent Agenda April 26, 2010 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – March 2010
2. Treasurer's Report – March 2010
3. Budget Status Report – March 2010

B. Purchases:

1. Paper – Addison Trail/Willowbrook/District
2. Student Agenda Planners and Calendars – Addison Trail/Willowbrook
3. Activity Buses – Addison Trail/Willowbrook
4. Mini Vans – District Office/Transition Program

Discussion Items Requiring No Action \* - continued

- C. Fundraiser Contracts
  - D. 2010-2011 Illinois High School Association (IHSA) Membership
  - E. Personnel
  - F. Donations
9. **Separate Action Item**
- A. Ratification of BTF Committee Actions
    - 1. Soil Testing Contract Recommendation
    - 2. BTF #7 – 7a Auditorium Renovations Recommendation
    - 3. BTF #7 – 7b Internal/External Signage Recommendation
10. **Information Items**
- A. Educational Focus Items for April 26, 2010
  - B. Tentative Tax Extension – 2009 Tax Levy
  - C. 2010-2011 National School Board Association Affiliate Fees
  - D. SASED Board of Control Representative and Alternate for 2010-2011
  - E. Freedom of Information Requests
  - F. Revised Board Policies
    - 1. 4:110 Transportation
    - 2. 5:10 Equal Employment Opportunity and Minority Recruitment
    - 3. 6:60 Curriculum Content
    - 4. 7:10 Equal Educational Opportunities
    - 5. 7:20 Harassment of Students Prohibited
    - 6. 2:200 Types of School Board Meetings
    - 7. 2:250 Access to District Public Records
    - 8. 7:180 Preventing Bullying, Intimidation, and Harassment
  - G. Behavioral Interventions Student Handbook Revision Recommendations
  - H. Additional Social Worker Interns
11. **School Recognition – Assistant Principals**
12. **Board Member Report(s) / Future Agenda Items**  
How did we do tonight?

13. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
14. **Announcement**  
Educational Focus Meeting: Monday, April 26, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
15. **Closed Meeting**  
To discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
16. **Reconvene To Open Meeting**
17. **Roll Call**
18. **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.