

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

Monday, October 19, 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 October 26, 2009 unless otherwise decided by the Board.

A. Financial Reports:

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

B. Fundraiser Contracts

C. Personnel

6. **Separate Action Items**

A. Ratification of BTF Planning/Construction Committee Actions

1. Excel Electric – Change Order #008
2. Haldeman Homme, Inc. – CCD #A221-004
3. Automated Logic – CCD #W282-001

B. International Decorators – Change Order #006

Separate Action Items - continued

- C. Approve BTF Construction Payment – DuPage Topsoil
- D. Adopt Resolution For The Foundation For Excellence in Education
- 7. **Information Items:**
  - A. Educational Focus Items for October 26, 2009
  - B. Name The Administrative Complex
  - C. Use of School Facilities for Emergencies
- 8. **School Recognition – Assistant Principals**
- 9. **Board Member Report(s) / Future Agenda Items**  
How did we do tonight?
- 10. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
- 11. **Announcement**  
Educational Focus Meeting: Monday, October 26, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 12. 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.