



Board of Education Regular Business Board Meeting

Monday, March 14, 2011
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 March 21, 2011 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – February 2011
 - a. Check #475637 to Sharon Kucik
 2. Treasurer's Report – February 2011
 3. Budget Status Report – February 2011
 - B. Supplies & Capital Outlay 2011-2012
 - C. Pentamation Software Upgrade
 - D. Fundraiser
 - E. Personnel
6. **Separate Action Items**
 - A. Ratification of Core Team Actions: BTF Contractor Payment Request #30
 - B. Approve List of Bills to Date for March 2011.

7. **Information/Discussion Items**

- A. Educational Focus Items for March 21, 2011
- B. Freedom of Information Requests
- C. Board Election and Seating of Elected Board Members
- D. Report on Special Education Compliance Visit
- E. Course Drops and Program Changes for 2011-2012 School Year
- F. Cost Containment Recommendations

8. **School Recognition – Assistant Principals**

9. **Board Member Report(s) / Future Agenda Items**

10. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

11. **Announcements**

Educational Focus Meeting: Monday, March 21, 2011, 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.