

Board of Education Re-Organizational Board Meeting

Thursday, April 28, 2011
Board Room, District Administrative Offices

6:00 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. **Action Item:**
Approve Resolution for Election and to Certify Results of the April 5, 2011 Election Resolution Ratifying the Canvass and Abstract of Votes and Proclaiming the Results of the April 5, 2011 Election.
6. **Oath of Office:** Swearing in of Elected Board Members by Vice President
 - o Tim Gillen
 - o Mark Johnson
 - o Sharon Kucik
 - o Lisa Lullo
7. **Adjournment Sine Die**
8. **Selection of President Pro Tem**
9. **Selection of Secretary Pro Tem**
10. **Roll Call**

- 11. **Election of Officers for a Two-Year Term**
(Per Board Policy 2:110: Qualifications, Term, and Duties of Board Officers)
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary

12. **Approve Board of Education Meeting Dates for the Next Calendar Year**

- 13. **Discussion Item Requiring Action**
Adopt Board Operating Policies and Regulations

- 14. **Discussion Items Requiring No Action**
 - a. Board's Participation in Graduation Ceremonies
 - b. Discussion of Committees and Assignments

15. **Announcements**

Regular Business Board Meeting: Monday, May 16, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, May 23, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **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.