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AGENDA
REGULAR MEETING
August 11, 2008 - 7:15 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: 2008/2009 District 16 Budget
 - A. Presentation of 2008/2009 District 16 Budget
 - B. Board Discussion: 2008/2009 District 16 Budget
 - C. Public Comment: 2008/2009 District 16 Budget
5. Approval of Consent Items
(Action by the Board at this time means that all items in this section of the agenda are adopted by a single motion unless a Board Member or Superintendent requests a separate vote on an item.)
 - A. Approval of Minutes:
 - (1) Regular Meeting, June 9, 2008
 - (2) Closed Session, June 9, 2008
 - (3) Special Meeting, July 7, 2008
 - (4) Closed Session, July 7, 2008
 - B. Financial Reports: - M. Zeller
 - (1) Accounts Payable
 - (2) Payroll Expenditures
 - (3) Investment Activity
 - C. Treasurer's Report - J. White
 - D. Personnel and Salary Report - V. Tabbert
 - E. Board Policy Adoption/Revisions: NONE
 - F. Freedom of Information Requests: Michele Youngerman, CBS 2
6. "Good News"
7. QBEA Input
8. Remarks from Visitors

ADDITIONAL ACTION ITEMS

9. Resolution: Adoption of the 2008/2009 District 16 Budget
10. Resolution: Twentieth Annual District Day of Reading: October 22, 2008
11. Approval: Independent Contractor Agreement: L. Beadle
12. Approval: Amended Administrator Contract: J. Donofrio
13. Resolution: Prevailing Wage
14. Resolution: Certification of Need for Temporary Classrooms
15. Resolution: Hazardous Transportation Routes to School
16. Approval: Applications for Occupancy Permits for District Schools
17. Approval: Purchase of Replacement Air Conditioning Unit for Glenside School
18. Resolution: Authorization for Third Party Intervention in Proceedings Before the State Property Tax Appeal Board
19. Approval: Parking Lot Repair - Pheasant Ridge Primary School

DISCUSSION ITEMS

20. Staffing/Enrollment: 2008/2009
 - Vacancies
 - Student Registration Status
21. Membership in IASB
22. Superintendent Evaluation: Board Committee
23. Institute Day: 8/25/2008 - Board Member Attendance
24. Workshops/Meetings:
 - 1) CEC Meeting: June 25, 2008
 - 2) Bilingual Data Retreat: July 28 & 29, 2008
 - 3) New Superintendent Conference: July 30-31, 2008 - Springfield
 - 4) Teacher Mentor Training: August 5 & 6, 2008
 - 5) Data Retreat: August 12 & 13, 2008
 - 6) New Teacher Inservice and Induction/Mentoring Program: August 18-21, 2008
 - 7) Glendale Heights Police Dept.: CALEA Meeting - August 25, 2008 (COW Meeting)
 - 8) AASA Conference: February 19-21, 2009 - San Francisco

INFORMATION ITEMS

25. Update: Virchow Krause & Company
26. Update: IDEA Compliance
27. Update: Construction
28. Update: QBEF
29. Update: Cornerstone Christian Church School Supply Drive
30. Update: Subscription to American School Board Journal
31. Future Agenda: Rapid Deployment Presentation; District Building Safety; Life Safety Projects;
32. Closed Session: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel; Collective Bargaining
33. Other
34. Adjournment

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