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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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, January 14, 2008
 - (2) Special Meeting, January 28, 2008
 - (3) Committee of the Whole Meeting, January 28, 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
 - E. Board Policy Adoption/Revisions: NONE
 - F. Freedom of Information Requests: NONE
5. "Good News"
6. QBEA Input
7. Remarks from Visitors
8. Closed Session 1: Interview of Administrative Candidate

ADDITIONAL ACTION ITEMS

9. Approval: Performance Status: Superintendent
10. Approval: School District Calendar: 2008/2009
11. Approval: Appointment of Peer Review Team for the 2008/2009 Glenside School Improvement Plan
12. Approval: Schedule of Special Meeting: February 25, 2008
13. Approval: Application for Building Permits: Americana, Glenside, Queen Bee 2008 Asbestos Removal Work
14. Approval: Application for Building Permits: Americana, Pheasant Ridge, Glenside, Glen Hill Summer 2008 Life Safety Work
15. Approval: Bid for 2008 Asbestos Removal Work - Americana, Glenside, and Queen Bee Schools
16. Approval: Bid for 2008 Life Safety Work: Package 1 - General Construction
17. Approval: Bid for 2008 Life Safety Work: Package 2 - HVAC
18. Approval: Bid for 2008 Life Safety Work: Package 3 - Plumbing
19. Approval: Bid for 2008 Life Safety Work: Package 4 - Electrical

EDUCATION: The power to make a difference

- 20. Approval: Partial Repayment of Working Cash Fund Loan
- 21. Resolution: Working Cash Fund Loan to Operations and Maintenance Fund

DISCUSSION ITEMS

- 22. Staffing/Enrollment: 2008/2009
- 23. 1st Amended Calendar: 2007/2008
- 24. Queen Bee Schools, District No. 16 Foundation
- 25. Workshops/Meetings:
 - 1) Scariano, Himes & Petrarca Annual Winter Seminar: 2/2/2008
 - 2) COW Meeting **Tuesday**, 02/19/2008: School Parent Surveys; District Tech Plan Review
 - 2) Interest Based Bargaining Training: 03/24 & 25/2008 - 8:30am - 4:00pm @ Glendale Lakes
 - 3) IASA Administrator Academy: RtI - 01/16/2008 & 04/16/2008

INFORMATION ITEMS

- 26. Update: Response to ROE Compliance Review Report
- 27. Update: Glenside Middle School: ISBE Academic Improvement Award: “2007 Illinois Honor Roll School”
- 28. Update: FY2009 Budget Preparations
- 29. Update: Construction
- 30. Update: P.E.P.
- 31. Future Agenda: ELL Program Delivery; Rapid Deployment Presentation; District Building Safety; Life Safety Projects;
- 32. Closed Session 2: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel; Collective Bargaining
- 33. Other
- 34. Adjournment

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