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AGENDA
REGULAR MEETING
June 9, 2008 - 7:15 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: Amended 2007/2008 District Budget
 - A. Presentation of Amended 2007/2008 District Budget
 - B. Board Discussion: Amended 2007/2008 District Budget
 - C. Public Comments: Amended 2007/2008 District 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, May 12, 2008
 - (2) Closed Session, May 12, 2008
 - (3) Committee of the Whole Meeting, May 27, 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
6. "Good News"
7. QBEA Input
8. Remarks from Visitors

ADDITIONAL ACTION ITEMS

9. Resolution: Review of Closed Session Minutes
10. Approval: Americana Assistant Principal Contract: 2008/2009
11. Approval: Amended 2007/2008 District Budget
12. Approval: DuPage/West Cook Low Incidence Service Agreement Article Amendment
13. Approval: Purchase of Server for READ 180 Program
14. Approval: Americana Intermediate School – HVAC Mechanical
15. Approval: Glenside Middle School – Locker Refurbishing
16. Approval: Purchase of Painting Service
17. Approval: Tentative Budget for Public Display – FY2009
18. Resolution: Authorization for Queen Bee Schools District #16 to become a member of the Suburban Schools Consortium for Annuity Compliance (SSCAC)
19. Approval: FY2009 Federal and State Grants

DISCUSSION ITEMS

20. Staffing/Enrollment: 2008/2009
21. End of School Year
22. CEC Meeting: June 25, 2008; 8:00am-12 noon; District Office - Board of Education Representative
23. Glendale Heights Police Dept.: CALEA Meeting - August 25, 2008 (COW Meeting)
24. Workshops/Meetings:
 - 1) Administrative Retreat: June 16-20, 2008
 - 2) Bargaining Sessions: May 20 + 30, June 3

INFORMATION ITEMS

25. Update: Student Registration: 2008/2009
26. Update: Title Amendments
27. Update: Construction
28. Update: Access Road
29. Update: QBEP
30. Future Agenda: Rapid Deployment Presentation; District Building Safety; Life Safety Projects;
31. Closed Session: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel; Collective Bargaining
32. Other
33. Adjournment

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