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**AGENDA**  
**REGULAR MEETING**  
**March 10, 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, February 11, 2008
    - (2) Closed Session 1, February 11, 2008
    - (3) Closed Session 2, February 11, 2008
    - (4) Committee of the Whole Meeting, February 19, 2008
    - (5) Special Meeting, February 25, 2008
    - (6) Committee of the Whole Meeting, February 25, 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: Illinois Policy Institute
5. "Good News"
6. QBEA Input
7. Remarks from Visitors
8. Closed Session 1: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel

**ADDITIONAL ACTION ITEMS**

9. Approval: Administrative Contract: Director of Instructional Services
10. Approval: Central Office Administrative Contracts
11. Resolution: Non-Renewal of Probationary Teachers
12. Approval: School Improvement Plan: Glenside Middle School
13. Approval: Purchase of CIO Select - System Administration Assistance

**DISCUSSION ITEMS**

14. Staffing/Enrollment: 2008/2009
15. Membership in IASB
16. Queen Bee Schools, District No. 16 Foundation
17. Workshops/Meetings:
  - 1) Committee of the Whole Meeting scheduled for 03/24/2008
  - 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
  - 4) Virchow, Krause & Co., LLP School Board Academy: April 10, 2008
  - 5) April COW Meetings - Finance: April 21, 2008; Curriculum: April 28, 2008

**INFORMATION ITEMS**

18. Update: Upcoming Bids and RFPs
19. Update: FY2009 Budget
20. Update: Construction
21. Update: P.E.P.
22. Future Agenda: ELL Program Delivery; Rapid Deployment Presentation; District Building Safety; Life Safety Projects;
23. Closed Session: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel; Collective Bargaining
24. Other
25. Adjournment

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