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AGENDA
REGULAR MEETING
November 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, October 14, 2008
 - (2) Closed Session, October 14, 2008
 - (3) Committee of the Whole Meeting, October 20, 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: NONE
5. "Good News"
- Proclamation: Board Members Day - November 15, 2008
6. QBEA Input
7. Remarks from Visitors

ADDITIONAL ACTION ITEMS

8. Approval: Appointment of District Assistant Local Election Official
9. Approval: Support of the DuPage County Board Resolution: Lincoln Bicentennial: The Year of Civic Engagement
10. Resolution: IMRF Election of Executive Trustees
11. Resolution: Appointment of IMRF Authorized Agent
12. Approval: Revised Board Meeting Calendar: Board Reorganization Meeting
13. Approval: Re-Schedule Date for Public Hearing: Truth In Taxation
14. Approval: FY2009 School District Library Grant Program Application

DISCUSSION ITEMS

15. LEND Presentation: Changes in the 2008 NCLB Testing Requirements (Powerpoint)
16. Board Member/Administrator Retreat
 - December 15, 2008: Glendale Lakes Golf Club; 6:00pm
 - Discussion Topics/Format?
17. Employee Assistance Program
18. 2009/2010 School Calendar: Early Release Days
19. 2008 Property Tax Levy
20. Teacher Desk Purchase
21. Board Member Election: April 7, 2009
22. Workshops/Meetings:
 - 1) ISBE Superintendents' Conference: October 22-24, 2008
 - 2) CEC Evaluation: Elk Grove Village Dist. 59 - November 3-4, 2008
 - 3) Board Policy Committee Meeting: November 6, 2008 (Bob, Sue, Vickie)
 - 4) Regional Summit on Civic Education and Responsibility: November 7, 2008
 - 5) Barangay Lions Club Peace Poster Contest: November 8, 2008 - Glenside Middle School
 - 6) Labor/Management Committee Meeting: December 2, 2008

INFORMATION ITEMS

23. Update: US Department of Education: Civil Rights Data Collection
24. Update: DuPage ROE Annual Adequacy and Efficiency Inspection: October 16, 2008
25. Update: Employee Wellness Screening
26. Update: AMAO Letter
27. Update: Construction
28. Update: QBEF
29. Future Agenda: District Building Safety; District Intranet
30. Closed Session: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel
31. Other
32. Adjournment

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