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AGENDA
REGULAR MEETING
October 14, 2008 - 7:15 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: 2008 School Report Card
 - A. Presentation: Assessment Results - Dr. M. Jankiewicz
 - B. Presentation: 2008 School Report Card - Ms. V. Tabbert
 - C. Board Discussion
 - D. Public Comments
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, September 8, 2008
 - (2) Closed Session, September 8, 2008
 - (3) Committee of the Whole Meeting, September 15, 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: Laborers' District Council
6. "Good News"
7. QBEA Input
8. Remarks from Visitors

ADDITIONAL ACTION ITEMS

9. Approval: Character Counts!/Red Ribbon Week: October 19-25, 2008
10. Approval: Revised Board Meeting Calendar
11. Approval: District Vehicle Purchase
12. Approval: Partial Repayment of Working Cash Fund Loan
13. Resolution: Working Cash Fund Loan to the Education Fund
14. Approval: 2009/2010 Estimate of Revenues and Expenditures
15. Approval: Date for Public Hearing: Truth in Taxation
16. Approval: Building School Improvement Plans

DISCUSSION ITEMS

17. Policy Committee: Meeting Dates: 10/30/08 or 11/06/08?
18. District Day of Reading, October 22, 2008: Board Member Participation
19. LEND Board Member Representative: Mrs. Jensen
20. Board Member/Administrator Retreat
 - Discussion Topics/Format?
 - Date/Time/Location?
21. Board Member Election: April 7, 2009
22. Translation
23. Classroom Projectors
24. Financial Projection: Software/Service
25. Site and Construction Fund
26. Workshops/Meetings:
 - 1) Village of Glendale Heights Board Executive Staff Training (B.E.S.T.) Conference: September 22-24, 2008 - Dubuque, Iowa
 - 2) Meeting with J. Kozol: September 24, 2008
 - 3) DuPage ROE Annual Adequacy and Efficiency Inspection: October 16, 2008
 - 4) CEC/P. Soldwedel Presentation to Dist. 16 Board of Ed: October 20, 2008
 - 5) Latina Girls and Mothers Conference Presentation to Dist. 16 Board of Ed: October 20, 2008
 - 6) Barangay Lions Club Peace Poster Contest: November 8, 2008 - Glenside Middle School

INFORMATION ITEMS

27. Update: Tax Anticipation Warrant
28. Update: District Audit
29. Update: Construction
30. Update: Teacher Desk Purchase
31. Update: QBEF
32. Future Agenda: District Building Safety
33. Closed Session: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel
34. Other
35. Adjournment

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