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AGENDA
REGULAR MEETING
September 8, 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, August 11, 2008
 - (2) Closed Session, August 11, 2008
 - (3) Committee of the Whole Meeting, August 18, 2008
 - (4) Committee of the Whole Meeting, August 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 - V. Tabbert
 - E. Board Policy Adoption/Revisions: NONE
 - F. Freedom of Information Requests: Sheet Metal Workers Local 265; Illinois Policy Institute
5. "Good News"
6. QBEA Input
7. Remarks from Visitors

ADDITIONAL ACTION ITEMS

8. Approval: Application for ISBE Recognition of Schools for the 2008/2009 School Year
9. Approval: Board of Education Membership in the Illinois Association of School Boards
10. Approval: Copier Paper Purchase
11. Resolution: Signature Change for District Depositories
12. Approval: Working Cash Treasurer's Bond
13. Approval: Application to DuPage ROE: Extension of Time to Complete Health/Life Safety Projects at Queen Bee School/Glenwood
14. Approval: District Improvement Plan: 2006-2008 - Revised

DISCUSSION ITEMS

15. Staffing/Enrollment: 2008/2009
- Sixth Day Enrollment: September 3, 2008
16. District AYP Status
17. Before & After School Programs: Parent Inquiry
18. Principal Participation at COW Meetings
19. Labor/Management Meetings: Board Representation?
20. Policy Committee: Board Representatives?
21. District Day of Reading, October 22, 2008: Board Member Participation
22. Board Member Reimbursements: Triple I Conference
23. Teacher Desk Purchase
24. Vehicle Purchase
25. Financial Projection Tool
26. Workshops/Meetings:
 - 1) Board Member Tour of District: September 11 (9:00am?), September 13 (9:00am?)
 - 2) Rapid Deployment Presentation to Dist. 16 Board of Ed: September 15, 2008
 - 3) Village of Glendale Heights Board Executive Staff Training (B.E.S.T.) Conference: September 22-24, 2008 - Dubuque, Iowa
 - 4) COW Meeting: September 22, 2008 - Vickie Will Be at Above Noted Conference
 - 5) IASB DuPage Division Fall Dinner Meeting: September 23; 6:00pm: Strategic Planning - The Community Connection - at Keeneyville School District 20
 - 6) Meeting with J. Kozol: September 24, 2008
 - 7) DuPage ROE Annual Adequacy and Efficiency Inspection: October 16, 2008
 - 8) Latina Girls and Mothers Conference Presentation to Dist. 16 Board of Ed: October 20, 2008
 - 9) Triple I Conference: November 21 - 23, 2008

INEORMATION ITEMS

27. Update: CEC/P. Soldwedel
28. Update: Budget
29. Update: District Audit
30. Update: Construction
31. Update: QBEF
32. Future Agenda: ISAT Results; Rapid Deployment Presentation; Latina Girls & Mothers Conference Presentation; District Building Safety; Life Safety Projects;
33. Closed Session: Employment, Evaluation, including Superintendent Evaluation, Discipline, Compensation, and/or Dismissal of Personnel
34. Other
35. Adjournment

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