

# PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, January 26, 2009 - 7:00 p.m.

Plano School District Administration Office, 800 South Hale Street, Plano

I CALL TO ORDER

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

IV STUDENTS SPEAK: In Their Own Words

V OPPORTUNITY FOR VISITORS TO SPEAK

- *Job Shadowing Presentations*
- *Plano Youth Tackle Football Presentation*

VI CONSENT AGENDA

A. Minutes

- *Levy Hearing, Regular Meeting & Executive Session – December 15, 2008*
- *Special Meeting – January 3, 2009*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

VII SUPERINTENDENT'S REPORT

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Report No. 09-82	Student Resolution	82	19
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Report No. 09-85	P.H. Miller Addition & Renovation Project Update	85	60
Report No. 09-86	Personnel Report	86	61
Report No. 09-87	Resolution for Working Cash Fund Bond Sale	87	66
Report No. 09-88	Policy Review	88	67
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Report No. 09-90	Bus Routes and Bus Leases	90	70
Report No. 09-91	Request for Proposal for P.H. Miller Security	91	71
Report No. 09-92	Let Bids for Centennial School Summer Work	92	72
Report No. 09-93	High School Field Topographical Study	93	73
Report No. 09-94	Farm Lease	94	74
Report No. 09-95	Amend School Calendar	95	80
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VIII BOARD COMMENTS

IX FUTURE BOARD OF EDUCATION AGENDA

X EXECUTIVE SESSION to discuss student disciplinary cases (5 ILCS 120/2(c)(9)); the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057); and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)).

XI ADJOURNMENT