

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Special Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in special session on Saturday, January 3, 2009 at 8:00 a.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the special meeting to order at 8:12 a.m. Present for roll call were Appel, Blair, DeBolt, Heller and Porter. Member Martinez arrived at 9:15 a.m. and Member Moody was absent. Also present were Runkle, Czyz, Johnson, Mateyka, Patterson and Superintendent Walker. President Porter appointed Assistant Superintendent Patterson secretary pro-tem.

There were no media representatives present.

II BOARD REVIEW OF DISTRICT GOALS

- Reviewed local status for AYP per state guidelines.
- Reviewed the Board of Education's role in the School Improvement/District Improvement process.
- Reviewed RESPRO's involvement with the Plano High School restructuring plan.
- Discussed the Title One and free lunch status and the requirement of the district to offer free breakfasts if the district meets 40% participation in the free lunch program.

Member Blair left the meeting at 8:50 a.m.

Those present reviewed the current Board of Education Goals and discussed revisions. Following is a copy of the proposed goals:

Plano Community Unit School District No. 88
Board of Education & Administration Goals

The goals of Plano Community Unit School District No. 88 Board of Education are to:

1. **Improve student achievement and meet yearly No Child Left Behind (NCLB) requirements by:**
 - Improving reading in grades PK-12
 - Improving mathematics in grades PK-12
 - Insure continuous improvement of student performance from year to year in reading and mathematics PK-12
 - Train teachers to collaboratively utilize data to improve instructional and behavioral interventions that are research based to improve student achievement
 - Providing highly qualified staff and supporting the flexible delivery of support services to meet student needs
 - Providing opportunities for staff to continue their education and achieve professional growth in meeting student needs
 - Continuing to develop a well designed and aligned PK-12 curriculum that meets the needs of all students
 - Increase networking with parents to improve student achievement and create a culture of partnership

II **BOARD REVIEW OF DISTRICT GOALS (cont.)**

2. **Manage growth in student population by:**

- Utilizing 5, 10 and 15 year enrollment projections
- Assessing building usage
- Assessing new space needs
- Insure that the developer fee schedules align to current costs of housing and educating students
- Maintaining existing facilities in accordance with Life Safety codes and in alignment with the District's educational philosophy
- Continue developing plans to enhance security for each building in the district
- Monitor the student transportation plan to insure the needs of increasing student enrollment are met in a cost effective manner

3. **Act as responsible stewards for the community, by managing our resources in order that we can meet our goals of quality education for all of our students.**

Those present reviewed the current mission statement and recommended no changes in the following mission statement:

Plano Community Unit School District No. 88 aspires to create a positive educational environment for all students to achieve success and experience pride in their schools.

Board members discussed the possibility of scheduling another Saturday special meeting to tour all of the school buildings in order to discuss challenges.

III **ADJOURNMENT**

Appel moved, and Heller seconded the motion, to adjourn the meeting at 10:25 a.m.

Voting aye: Appel, Heller, Blair, DeBolt and Porter.

Motion carried: 5 ayes, 0 nays, 2 absent.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education