

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education
Monday, November 24, 2008 - 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
- VI CONSENT AGENDA
 - A. Minutes
 - *Special Meeting & Executive Session – October 14, 2008*
 - *Special Meeting & Executive Session – October 16, 2008*
 - *Special Meeting, Executive Session, Regular Meeting & Executive Session – October 20, 2008*
 - *Special Meeting & Executive Session – November 10, 2008*
 - *Special Meeting & Executive Session – November 11, 2008*
 - B. Financial Statements, Bills & Payroll
 - C. PMA Reports
 - D. Executive Session Tape Destruction
- VII SUPERINTENDENT’S REPORT

		<u>Page</u>	<u>EPage</u>
Report No. 09-60	Student Resolutions	60	25
Report No. 09-61	Administrators’ Board Reports	61	28
Report No. 09-62	District Athletic Director’s Report	62	52
Report No. 09-63	Personnel Report	63	53
Report No. 09-64	Board of Education Goals 2008-2009	64	58
Report No. 09-65	403(b) Plan Approval	65	59
Report No. 09-66	Job Descriptions and Annual Reviews	66	60
Report No. 09-67	Topographical Survey	67	61
Report No. 09-68	Fundraising Application	68	64
Report No. 09-69	Policy Review	69	64
Report No. 09-70	Reimbursement Resolution	70	65
Report No. 09-71	Resolution Regarding Estimated Amounts to be Levied for 2008	71	68
Report No. 09-72	P.H. Miller Addition Update	72	75
- VIII BOARD COMMENTS
- IX FUTURE BOARD OF EDUCATION AGENDA
- X EXECUTIVE SESSION to discuss 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)
- XI ADJOURNMENT