

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, December 17, 2007 - 7:10 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

- *Plano Youth Tackle Football Presentation*

VI CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – November 19, 2007*
- *Special Meeting & Executive Session – December 3, 2007*
- *Special Meeting & Executive – December 12, 2007*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

VII SUPERINTENDENT'S REPORT

Information Items

Report No. 08-87 District Athletic Director's Report 87

Report No. 08-88 Administrators' Board Reports 88

Report No. 08-89 High School Addition & Renovation Project Update 89

Action Items

Report No. 08-90 Personnel Report 90

Report No. 08-91 Tax Levy 91

Report No. 08-92 2008 Graduation Date 92

Report No. 08-93 Award Bid for Fitness Equipment 93

Report No. 08-94 "No Child Left Behind" Resolution 94

Report No. 08-95 Land Cash Resolution 95

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) 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