

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Special Meeting - Board of Education

Tuesday, February 17, 2009 - 6:30 p.m.

Plano Middle School Gymnasium, 804 South Hale Street, Plano

- I Attendance
- II Presentation of Awards to ISAT & PSAT High Achievers
- III Adjournment

Regular Meeting - Board of Education

Tuesday, February 17, 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
- VI CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – January 26, 2009*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

VII SUPERINTENDENT'S REPORT

		Page	E-Page
Report No. 09-97	District Athletic Director's Report	97	15
Report No. 09-98	P.H. Miller Addition & Renovation Update	98	16
Report No. 09-99	Administrators' Board Reports	99	17
Report No. 09-100	Spring Benchmark Data	100	53
Report No. 09-101	Science Curriculum Adoption	101	54
Report No. 09-102	Social Studies Curriculum Adoption	102	54
Report No. 09-103	Summer School Proposal	103	55
Report No. 09-104	Policy Review	104	59
Report No. 09-105	Resolution to Abate Working Cash Funds	105	111
Report No. 09-106	Seniority Lists	106	112
Report No. 09-107	Personnel Report	107	122
Report No. 09-108	P.H. Miller Security Proposal	108	128
Report No. 09-109	Board Meeting Date Change	109	128
Report No. 09-110	2009-2010 Positions	110	129
Report No. 09-111	Fundraising Application	111	129

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), to discuss student disciplinary cases (5 ILCS 120/2(c)(9)), and to discuss lawfully closed meeting minutes for the purpose of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21)).

XI ADJOURNMENT