

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 Monday, March 19, 2008 at 5:00 p.m. at Plano High School.

I CALL TO ORDER

The following were present for the security camera demonstration: President Jim Porter, Board Member Paul Heller, Lisa Lantvit, Wayne Czyz, Bill Johnson, Steve Lucas, Valerie Patterson, Bill Woody, Kathy Tyler and Superintendent Walker. Scott Jolma, Jack Hawrysz, Gary Teagardin from Sony were present, along with Jim Wolf, Mark Eggerding and Rich Jaschob from Johnson Controls. Wade Fitzgerald from Fitzgerald's Electric was also present. There were no media representatives present.

II SECURITY CAMERA DEMONSTRATION

Mark Eggeding shared Johnson Controls role in providing software to integrate the door and camera technology. Scott Jolma gave a Power Point presentation of IP Video Monitoring advantages. Those present overviewed three generations of Sony cameras and their features. Bill Jaschob demonstrated the software that will integrate the access control and video data. Sony and Johnson Controls representatives answered questions from those present.

III ADJOURNMENT

Meeting attendees left Plano High School at 6:35 p.m.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education