

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Monday, April 27, 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
 - *High School Music Accomplishments*
 - *Middle School Wrestlers*
- V OPPORTUNITY FOR VISITORS TO SPEAK
 - *Fifth Grade PYAA Boys' Basketball Trophy Presentation*
- VI ANNOUNCEMENT OF SCHOOL BOARD ELECTION RESULTS
- VII OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
- VIII ADJOURNMENT SINE DIE BY OLD BOARD, PENDING RECONVENING OF MEETING BY NEW BOARD AFTER SWEARING-IN OF NEWLY ELECTED BOARD MEMBERS
- IX SELECTION OF PRESIDENT PRO TEM AND SECRETARY PRO TEM
- X MEETING OF NEW BOARD OF EDUCATION CALLED TO ORDER BY PRESIDENT PRO TEM
- XI ROLL CALL
- XII ELECTION OF OFFICERS
 - A. Board President
 - B. Vice President
 - C. Board Secretary
 - D. Board Treasurer
- XIII SET LOCATION AND TIME FOR REGULAR MEETINGS
- XIV APPOINTMENT OF COMMITTEE MEMBERS
 - A. IVVC Representative
 - B. IASB Delegate (IASB/IASA/IASBO Joint Annual Conference)
 - C. IASB Governing Board Representative
 - D. Policy Committee
 - E. Finance Committee
 - F. Growth Committee
 - G. Legislative Committee
 - H. Ad Hoc Committees

XV CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – March 16, 2009*
- *Special Meeting & Executive Session – March 17, 2009*
- *Special Meeting – March 30, 2009*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

XVI SUPERINTENDENT’S REPORT

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XVII BOARD COMMENTS

XVIII FUTURE BOARD OF EDUCATION AGENDA

XIX 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).

XX ADJOURNMENT