

# PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, July 21, 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 OPPORTUNITY FOR VISITORS TO SPEAK
  - *Special Camps for Special Citizens*
- V PUBLIC HEARING CONCERNING THE INTENT TO SELL \$4,000,000 WORKING CASH FUND BONDS
- VI CONSENT AGENDA
  - A. Minutes
    - *Regular Meeting & Executive Session – June 23, 2008*
  - B. Financial Statements, Bills & Payroll
  - C. PMA Reports
  - D. Executive Session Tape Destruction
- VII SUPERINTENDENT’S REPORT

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Report No. 09-01	2007-08 Elementary Student/Parent Handbooks	01	23
Report No. 09-02	Athletic Trainer Contract	02	23
Report No. 09-03	High School Addition & Renovation Project Update	03	24
Report No. 09-04	Job Descriptions & Annual Reviews	04	26
Report No. 09-05	Personnel Report	05	73
Report No. 09-06	Policy Review	06	76
Report No. 09-07	Transportation Handbook	07	76
Report No. 09-08	Transportation Routes & Staffing	08	92
Report No. 09-09	Prevailing Wage Resolution	09	92
Report No. 09-10	District Bank Depositories	10	101
Report No. 09-11	Imprest Fund Custodians	11	101
Report No. 09-12	End of the Year Financial Review	12	102
Report No. 09-13	FY09 Budget	13	103
Report No. 09-14	Set Special Meeting August 4	14	103
Report No. 09-15	Bus Lease	15	104
Report No. 09-16	Insurance Coverage Proposal	16	108
- 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 selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Report No. 09-17	Approve Administrative Salaries	16	109
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- XI ADJOURNMENT

