

# PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, August 17, 2009 - 6:00 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

V CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – July 27, 2009*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

VI SUPERINTENDENT'S REPORT

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Report No. 10-15 Opening of Schools Report

Report No. 10-16 District Athletic Director Report

Report No. 10-17 Activity Bus Proposal

Report No. 10-18 Chess Team Proposal

Report No. 10-19 Athletic Hall of Fame

Report No. 10-20 Building Addition & Renovation Project Update

Report No. 10-21 Personnel Report

Report No. 10-22 Policy Review

Report No. 10-23 Authorization to Approve Occupancy Permits

Report No. 10-24 FY10 Tentative Budget Presentation

Report No. 10-25 Fundraising Application

Report No. 10-26 Random Drug Testing Policy

VII BOARD COMMENTS

- *FOIA – Online Data Service for vendor and bidder lists.*

VIII FUTURE BOARD OF EDUCATION AGENDA

IX EXECUTIVE SESSION to discuss lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21)).

X ADJOURNMENT