

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, August 18, 2008 – 7:00 p.m.

Plano School District Administration Office, 800 South Hale Street, Plano

I CALL TO ORDER

II PLEDGE TO THE FLAG

IV OATH OF OFFICE

V APPROVAL OF AGENDA

VI OPPORTUNITY FOR VISITORS TO SPEAK

VII CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – July 21, 2008*
- *Special Meeting & Executive Session – July 22, 2008*
- *Special Meeting & Executive Session – July 24, 2008*
- *Special Meeting – August 4, 2008*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

VIII SUPERINTENDENT'S REPORT

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Report No. 09-19	Opening of Schools Report	19	30
Report No. 09-20	District Athletic Director Report	20	46
Report No. 09-21	High School Addition & Renovation Project Update	21	47
Report No. 09-22	Personnel Report	22	48
Report No. 09-23	Authorization to Approve Occupancy Permits	23	50
Report No. 09-24	FY09 Tentative Budget Presentation	24	51
Report No. 09-25	District Growth Committee	25	53
Report No. 09-26	Approve Job Descriptions	26	54
Report No. 09-27	Set Special Meeting	27	64
Report No. 09-28	Professional Learning Community Leaders	28	65
Report No. 09-29	Maintenance Position	29	66
Report No. 09-30	Fundraising Application	30	67

IX BOARD COMMENTS

X FUTURE BOARD OF EDUCATION AGENDA

XI 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)).

XII ADJOURNMENT