

# PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, August 20, 2007 - 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

V CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – July 16, 2007*
- *Special Meeting – August 4, 2007*
- *Special Meeting & Executive Session – August 6, 2007*

B. Financial Statements, Bills & Payroll

C. PMA Reports

D. Executive Session Tape Destruction

VI SUPERINTENDENT'S REPORT

Action Items

		<u>Page</u>
Report No. 08-24	Personnel Report	24
Report No. 08-25	Authorization to Approve Occupancy Permits	25
Report No. 08-26	Set Special & Change Regular Board Meeting Dates	26
Report No. 08-27	Elementary Handbooks	27
Report No. 08-28	Board Committee Meeting Dates	28
Report No. 08-29	AT&T Property Purchase Agreement	29

Information Items

		<u>Page</u>
Report No. 08-30	Developer Fees	30
Report No. 08-31	Opening of Schools Report	31
Report No. 08-32	District Athletic Director Report	32
Report No. 08-33	High School Addition & Renovation Project Update	33
Report No. 08-34	Emily G. Johns School Construction Update	34

VII BOARD COMMENTS

VIII FUTURE BOARD OF EDUCATION AGENDA

IX 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), the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)), and Student disciplinary cases. 5 ILCS 120/2(c)(9).

X ADJOURNMENT

