

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Special Meeting - Board of Education

Monday, August 6, 2007 - 7:00 p.m.

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

I CALL TO ORDER

II SUPERINTENDENT'S REPORT

<u>Action Items</u>		<u>Page</u>
Report No. 08-16	Personnel Report	16
Report No. 08-17	Athletic Trainer Services	17
Report No. 08-18	FY08 Tentative Budget Presentation	18
Report No. 08-19	District Insurance Proposal	19
Report No. 08-20	Inspection of Portables	20
Report No. 08-21	Intergovernmental Agreement	21
 <u>Information Items</u>		
Report No. 08-22	Proposed Developer Guidelines	22
Report No. 08-23	Parent/Student Handbooks	23

III 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 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)).

V ADJOURNMENT