

# **PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88**

**Budget Hearing - Board of Education**

**Monday, September 24, 2007 – 7:00 p.m.**

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

**I CALL TO ORDER BY BOARD PRESIDENT**

**II PRESENTATION OF 2007-08 BUDGET**

**III OPPORTUNITY FOR VISITORS TO SPEAK**

**IV ADJOURNMENT**

# PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, September 24, 2007 - 7:10 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 – August 20, 2007*
- *Special Meeting & Executive Session – September 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. 08-36	Personnel Report	36
Report No. 08-37	Approval of FY08 Budget	37
Report No. 08-38	Statement of Completion Life Safety Amendments	38
Report No. 08-39	Application for Recognition of Schools	39
Report No. 08-40	Fundraising Contracts	40
Report No. 08-41	High School Library Furniture	41
Report No. 08-42	High School Telephone Proposal	42
Report No. 08-43	Vehicle Bids	43
Report No. 08-44	Future Board Meetings	44
Report No. 08-45	AT&T Property Purchase Agreement	45

Information Items

		<u>Page</u>
Report No. 08-46	Preliminary Enrollment Reports	46
Report No. 08-47	Plano City Council Report	47
Report No. 08-48	High School Addition & Renovation Project Update	48
Report No. 08-49	Emily G. Johns School Construction Update	49
Report No. 08-50	District Athletic Director's Report	50
Report No. 08-51	Administrators' Board Reports	51

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) 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)) and to discuss lawfully closed meeting minutes for the purpose of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))..

X ADJOURNMENT

