

BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, June 18, 2008
7:00 p.m.

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Additional Items to be Placed on the Agenda | 5 Minutes |
| IV. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| V.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Minutes of May 21, 2008 | |
| | B. Approve Closed Session Minutes of May 21, 2008 | |
| | C. Approve Payment of May Payroll/June warrants | |
| | D. Approve Prevailing Wage Resolution | |
| | E. Approve Voluntary Student Insurance | |
| | F. Approve Transfer of Interest | |
| | G. Approve Payment of June 30 Warrants | |
| | H. Appoint Imprest Fund Custodian | |
| | I. Designation of Depositories for School District Funds | |
| | J. Approve June 2008 Personnel Report | |
| | K. Approve Board Policies as presented | |
| | L. Approve Resolution with DuPage/West Cook Articles of Agreement | |
| | M. Approve Intergovernmental Agreement for Annuity Compliance | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Preschool and Kindergarten Tuition for 2008-09 | 20 Minutes |
| | 2. June Testing Report | 20 Minutes |
| | 3. SEL Program Evaluation Update | 5 Minutes |
| | 4. Review status of 2007-08 Board/Superintendent Goals | 30 Minutes |

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| VII. | Items for Next Agenda:
SEL Evaluation; Establish Petty Cash Fund; Summer Academy Update (written); Hiring Status Report; Review/Approve Employee and Student/Parent Handbooks; Board/Superintendent Goals; Declassify Executive Session Minutes; Kindergarten Program and Fees Review; and Community Survey Results. | 5 Minutes |
| VIII. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| IX. | Closed Session to Consider Information Regarding
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
B. Superintendent Performance Evaluation/Compensation | 30 Minutes |
| X. | Written Report
A. Gifted Program Evaluation | |
| XI. | Adjournment | |

*** Requires Roll Call Vote**