



Bensenville Elementary School District 2

NOTICE:

Pursuant to the provisions of the Illinois Open Meetings Act. Notice is being given that there will be a Rescheduled Regular Meeting of the Board of Education on, Friday July 18, 2008 at 5:30 p.m. The meeting will be held at the Doubletree Hotel, 1200 N. Mittel Blvd, Wood Dale, Illinois.

BOARD OF EDUCATION SCHOOL DISTRICT 2
Rescheduled Regular Board of Education Meeting
Friday, July 18, 2008
5:30 p.m.
Doubletree Hotel
1200 N. Mittel Blvd, Wood Dale, Illinois

Agenda

- I. **Call to Order**
- II. **Roll Call & Quorum**
 - A. Establish Quorum
 - B. Approval of Agenda
- III. **Hearing of Delegations**
- IV. **Administrative Reports**
 - A. **Strategic Plan Update**
 - B. **Construction Update**
- V. **Consent Agenda:**
 - A. **Approval of Minutes**
 1. Regular Board of Education meeting – June 18, 2008
 - B. **Approval of Financial Reports**
 1. Bills June 2008
 2. Treasurer’s Cash Report as of June 30, 2008
 3. Budget Report as of June, 2008
 4. Investment Summary as of June 30, 2008
 - C. **Personnel**
- VI. **Conference/Action Items**
 - A. **1st Reading Policy Revisions**
 - B. **Investment Plan Approval**
 - C. **School Flooring Replacement Bid Award**
 - D. **Approval of Life Skills Curriculum**
 - E. **BMS Dedication & Tour**
 - F. **Approval of Advance Checks**
 - G. **BMS Field Renovation**
 - H. **BMS Final Project Spending**
- VII. **New Business**
- VIII. **Closed Session**
 - A. **Personnel** - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- IX. **Adjourn**