



Bensenville Elementary School District 2

210 S. Church Road, Bensenville, IL 60106

Phone: 630-766-5940 www.bsd2.org

Preparing Students for a World of Opportunity

NOTICE

Pursuant to the provisions of the Illinois Open Meetings Act, Notice is being given that there will be a Special Meeting of the Board of Education on Wednesday, August 6, 2008 at 6:30 p.m. The meeting will be held in the Educational Administration Center Conference Room at 210 South Church Road in Bensenville, Illinois.

BOARD OF EDUCATION SCHOOL DISTRICT 2

Special Meeting

Wednesday, August 6, 2008

Educational Administration Center

6:30 p.m.

AGENDA:

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| <p>I. Call to Order</p> <ul style="list-style-type: none">A. Roll Call & QuorumB. Approval of Agenda <p>II. Presentations</p> <ul style="list-style-type: none">A. none <p>III. Curriculum</p> <ul style="list-style-type: none">• 2.1.1 Prepare and distribute the comprehensive assessment plan.• 2.1.2 Prepare and distribute the District Testing Calendar.• 2.3.1 Train staff in ACCESS for ELL and W-APT screener.• 3.1.2 Plan and implement an ongoing staff development program which will result in the consistent use of the identified best practices. Provide a menu of opportunities for professional development throughout the year in addition to those within the school day.• 3.1.3 Plan and implement a staff development program which supports the implementation of curriculum, including the use of technology. (Reference 5.2 and 5.3) <p>IV. Finance</p> <ul style="list-style-type: none">A. Review of Accounts Payable and Year-to-date Revenue and ExpensesB. GASB45 ActuarialC. Collateral Agreement*D. School Construction FundingE. Technology Loan UpdateF. Presentation of the FY 08/09 Tentative Budget *G. Advance Checks*<ul style="list-style-type: none">1. Pantel2. Dougherty <p>V. Building</p> <ul style="list-style-type: none">A. Construction Update | <p>VI. Building cont.</p> <ul style="list-style-type: none">A. Brick Staining Bid Advertisement*B. BMS Field Renovation Bid Advertisement*C. Lunch Tables Bid Advertisement*D. Surplus Equipment* <p>VII. Community Relations</p> <ul style="list-style-type: none">A. BMS Dedication TourB. BPD After School Program Transportation Request * <p>VIII. Personnel</p> <ul style="list-style-type: none">A. Personnel *B. Notice to Remedy* <p>IX. Policy</p> <ul style="list-style-type: none">A. PRESS Policy Revisions <p>X. Safety</p> <ul style="list-style-type: none">A. School Safety Drill ActB. Designated Safety Hazard Areas 2008-2009 Review <p>XI. Strategic Plan Items</p> <ul style="list-style-type: none">A. Approval of Strategic Plan Revision *B. Approval of Capacity Sheet 2008-2009 *C. Approval of Goals 2008-2009 *D. Approval of Operating Agreements * <p>XII. Committee of the Whole</p> <ul style="list-style-type: none">A. Bensenville Community Foundation (8/14/08) <p>XIII. Closed Session</p> <ul style="list-style-type: none">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. <p>XIV. Adjournment</p> |
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