

# There was no Meeting Held on June 25 Due to Lack of a Quorum

## Board of Control Meeting #121 June 25, 2008 AGENDA

1. Call to Order
  - a. Roll Call
  - b. Determination of Quorum
2. Additions to the Agenda
3. Public Comment
4. Approval of Minutes
  - a. May 28, 2008, Meeting
  - b. May 28, 2008, Closed Session

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(Confidential Envelope)
5. Consent Agenda
  - a. Personnel Recommendations
    - Accept/Approve Resignations, Terminations, Appointments & Re-employment
    - Extended School Year Appointments

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  - b. Accept the Revenue/Expenditure Reports – May, 2008
  - c. Accept the Treasurer’s Report – May, 2008
  - d. Approve the Gross Payroll & Interim Checks – May, 2008
  - e. Approve the Bills Payable – June 25, 2008

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6. Appointments & Elections
  - a. Appoint a Representative to the DuPage/West Cook Governing Board

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7. Presentations
  - a. Southeast Alternative School Action Plan

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8. Discussion Without Action
  - a. Communication
    - Letter of Recognition from the Illinois Association for Supervision & Curriculum Develop (ASCD)
    - Letter of Acceptance to the Board of Directors of Easter Seal from Easter Seals DuPage and the Fox Valley Region
    - Letter regarding Support for Increased IDEA Funding from Judy Biggert, United States Representative
    - E-mail message regarding Medicaid Reform from Barack Obama
    - Memo regarding August 19<sup>th</sup> Orientation Day

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  - b. Paul Murphy Recognition Director’s – 50<sup>th</sup> Committee Memo
  - c. Director’s Report

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9. Discussion with Action
  - a) Strategic Plan

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*Recommendation: Adopt the Strategic Plan with timelines and identified staff responsible for implementation.*

**b) Request to Change the August 27, 2008, Meeting Date**

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*Recommendation: To change the August 27, 2008, meeting date to August 20, 2008.*

**10. Closed Session**

*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining.*

**11. Adjournment**

**\* Electronically Transmitted**

**NOTE: Next Meeting July 23, 2008**