

**Board of Control Meeting #121
July 23, 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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NOTE: There are no minutes of the scheduled June 25th meeting due to a quorum not being present, therefore there was no official meeting. (See inserted notes after the May 28th minutes.)

5. Consent Agenda

a. Personnel Recommendations

- Accept/Approve Resignations, Terminations, Appointments & Re-employment

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- Extended School Year Appointments

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b. Accept the Revenue/Expenditure Reports – May & June, 2008

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c. Accept the Treasurer’s Report – May & June, 2008

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d. Approve the Gross Payroll & Interim Checks – May & June, 2008 including the June 25, 2008, Bill List

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e. Approve the Bills Payable – July 23, 2008

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f. Approve the Multi-Needs Transition House Lease Agreement

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Recommendation: To approve the agreement to lease the house located at 5322 Lyman Ave., Downers Grove from July 1, 2008, through June 30, 2010, at a monthly rate of \$1,605.

g. Approve the Illinois Association of School Boards’ Policy Services Agreement for “PRESS Plus.”

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Recommendation: To approve the agreement with IASB for Policy Services for “PRESS Plus” with the first 6 months free.

h. Semi Annual Review of Closed Session Minutes

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Recommendation: To maintain the confidentiality of the closed session minutes as presented & destroy Audio Tapes of Closed Session minutes which are older than 18 months.

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6. Appointments & Elections

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a. Appoint a Representative to the DuPage/West Cook Governing Board

7. Discussion Without Action

a. Communication

- Letter of Recognition from the Illinois Association for Supervision & Curriculum Development (ASCD)

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- Letter of Acceptance to the Board of Directors of Easter Seal from Easter Seals DuPage and the Fox Valley Region

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- Letter regarding Support for Increased IDEA Funding from Judy Biggert, United States Representative

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- E-mail message regarding Medicaid Reform from Barack Obama

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- Memo regarding August 19th Orientation Day Page 11
- Donka's new Board Member, Christine DiRienzo Page 12
- Occupancy Permit (Temporary Unit) for Southeast Alternative School
Temporary Permit Page 13
- Board Members' Terms Page 14
- b. Paul Murphy Recognition Memo Page 15
- c. Director's Report Page 16

8. 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.

9. 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.

10. Adjournment

* Electronically Transmitted