

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, June 22, 2015 - 6:00 p.m.

Plano School District Administration Office, 800 South Hale Street, Plano

I CALL TO ORDER

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

IV RECOGNITIONS & CELEBRATIONS

- *Track Athletes*

V OPPORTUNITY FOR VISITORS TO SPEAK

VI CONSENT AGENDA

- A. Minutes
 - *Regular Meeting & Executive Session – May 18, 2015*
- B. Financial Statements, Bills & Payroll
- C. PMA Reports
- D. Authorization to Pay Bills Through June 30, 2015
- E. Certify Graduating Class of 2015
- F. Prevailing Wage Resolution
- G. Atlas Physical Therapy Contract
- H. District Travel Reimbursement
- I. Appoint District/School Board Treasurer
- J. Student Resolutions
- K. Administrators' Board Reports
- L. Executive Session Tape Destruction

VII SUPERINTENDENT'S REPORT

For Action

Report No. 15-102	Resolution to Transfer Interest	6.4	38
Report No. 15-103	Approve Copier Lease Agreement	6.3	41
Report No. 15-104	First Reading 2015-16 PK-6 Student/ Parent Handbooks	4.1.4	48
Report No. 15-105	Approve Fuel Bids	6.4	49
Report No. 15-106	Personnel Report	6.1	50

*Resignations, Contracts, Employment, Temporary
Summer Workers, Transfer, Long-Term Substitute,
Volunteers, Leave Requests, Middle & High School
Extra- and Co-Curricular Assignments*

For Information

Report No. 15-107	P.H. Miller & Centennial Mentoring Program	1.2.5/5.3	52
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VIII BOARD COMMENTS/FOIA

- *Local 265 (List of summer construction work in HVAC, exhaust, metals, gutters, downspouts, lockers, toilet partitions and kitchen renovations)*
- *USC Rossier School of Education (List of all mathematics and science textbooks used in district)*
- *Chicago Tribune (Contracts, list and documentation of expenditures on products, services, conferences and other work related to Solution Tree, plus district conflict of interest and ethics policies)*
- *Beacon-News (List of spending on attorneys and any other legal costs related to dissolution of Kendall County Special Education Cooperative and Plano School District's withdrawal from the cooperative)*

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IX FUTURE BOARD OF EDUCATION AGENDA

- *Public Hearing for Driver Education Waiver*

X EXECUTIVE SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

XI ACTION FROM EXECUTIVE SESSION

XII ADJOURNMENT