

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Regular Meeting - Board of Education

Monday, January 23, 2017 - 6:00 p.m.

Plano Middle School Learning Resource Center, 804 S. Hale Street, Plano

I CALL TO ORDER

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

IV PRINCIPAL WELCOME, RECOGNITION & CELEBRATIONS

- *Middle School Students & Staff*

V OPPORTUNITY FOR VISITORS TO SPEAK

VI CONSENT AGENDA

A. Minutes

- *Regular Meeting & Executive Session – December 19, 2016*

B. Plano School District No. 88 Financial Statements, Bills & Payroll

C. Plano Area Special Education Cooperative (PASEC) Financial Statements, Bills & Payroll

D. PMA Reports

E. Executive Session Tape Destruction

F. Administrator Board Reports

VII SUPERINTENDENT'S REPORT

EPage

For Action

Report No. 17-58	Policy Committee Process-First Reading of Policies	22
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Report No. 17-59	Plano Area Special Education Cooperative Update	27
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Report No. 17-60	2017-18 Facilities Projections	30
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Report No. 17-61	Personnel Report	41
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*(Retirement, Resignation, Employment, Transfer, Leave Requests,
Extra-Curricular Assignments, Student Teachers, Volunteer, PASEC)*

For Information

Report No. 17-62	Curriculum Update-March Institute Day	31
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Report No. 17-63	Textbook Adoption Process	32
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Report No. 17-64	Safety & Security Update-Lead Testing & Cameras	33
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Report No. 17-65	Enrollment Projections	36
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Report No. 17-66	Food Service Management Company Bid Process	37
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Report No. 17-67	School Board/Election Update	39
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VIII BOARD COMMENTS/FOIA

- *Two requests for personnel file information for people who were never employed by the district*

IX FUTURE BOARD OF EDUCATION AGENDA

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).

XI ACTION FROM EXECUTIVE SESSION

XII ADJOURNMENT