



## PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

**Regular Meeting - Board of Education**

**Monday, May 20, 2019 - 6:00 p.m.**

**Emily G. Johns School, 430 S. Mitchell Drive, Plano**

### **I CALL TO ORDER**

### **II PLEDGE TO THE FLAG**

### **III APPROVAL OF AGENDA**

### **IV RECOGNITIONS & CELEBRATIONS**

- *Best Communities in Music Education Award*
- *St. Baldrick's Student Leaders*

### **V OPPORTUNITY FOR VISITORS TO SPEAK**

### **VI CONSENT AGENDA**

- A. Minutes
  - *Regular Meeting & Executive Session – March 18, 2019*
- B. Plano School District No. 88 Financial Statements, Bills & Payroll
- C. Plano Area Special Education Cooperative (PASEC) Financial Statements
- D. PMA Reports
- E. Second Reading of 2019-20 Student/Parent Handbooks
- F. Approve 2019-20 Teacher Evaluation Plan
- G. Administrator Building Reports
- H. Executive Session Tape Destruction

### **VII SUPERINTENDENT'S REPORT**

<b>For Action</b>	<b>Topic</b>	<b>Strategic Plan Priority*</b>	<b>E-Page</b>
Report No. 19-88	Let Fuel Bids	GS	26
Report No. 19-89	Approve Copy Paper Request for Proposal	GS	30
Report No. 19-90	Personnel Report ( <i>Resignations, contract, employment, transfers, leave requests, long-term substitutes, summer school contracts, summer temporary employees, middle/high school extra-curricular assignments &amp; PASEC personnel report</i> )	AP, GS, PG, EP	31
<b>For Information</b>	<b>Topic</b>	<b>Strategic Plan Priority*</b>	<b>E-Page</b>
Report No. 19-91	Focus Group: Partnerships	AP, PG, EP	34
Report No. 19-92	Innovation Center Update	AP, GS, PG, EP	35
Report No. 19-93	Final Exam Exemption Policy	AP, PG	36

**Regular Meeting - Board of Education**  
**Monday, May 20, 2019 - 6:00 p.m.**  
**Emily G. Johns School, 430 S. Mitchell Drive, Plano**

**VIII BOARD COMMENTS/FOIA**

- *Smart Local 265 – New construction, HVAC, and other maintenance projects for summer 2019*

**IX FUTURE BOARD OF EDUCATION AGENDA**

- *I-8 Conference Update*
- *Approve High School Overnight Trips*
- *Technology Update*

**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)); the placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10)); and student disciplinary cases (5 ILCS 120/2(c)(9)).

**XI ACTION FROM EXECUTIVE SESSION**

**XII ADJOURNMENT**

***\*Strategic Plan Priority Key:***

*AP = Improving the **academic performance** of each student*

*GS = **Good stewards** of our financial resources*

*PG = Empowering the **personal growth** of each student*

*EP = **Establishing partnerships** with our families and community members to increase academic success for each student*