

**BOARD OF EDUCATION  
NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203  
ADMINISTRATIVE CENTER  
Monday, July 21, 2008  
6:15 p.m. Closed Session  
7:30 p.m. Business Meeting  
AGENDA**

**I. CALL TO ORDER**

**II. CLOSED SESSION**

- A. Pursuant to: 5 ILCS 120/2(c)(1)  
Employment, compensation, discipline, performance, or dismissal of specific employees of the District.
- B. Pursuant to 5 ILCS 120/2(c)(5)  
The purchase or lease of real property for the use of the District.
- C. Pursuant to 5 ILCS 120/2(c)(21)  
Discussion of lawfully closed meeting minutes, for purposes of approval by the body of the minutes 2.06 5 ILCS 120/2(c)(21)  
Closed Session Minutes 6/16/08

**III. CALL TO ORDER**

- A. Welcome
- B. Roll Call
- C. Pledge of Allegiance

**IV. PUBLIC HEARING**

- Hearing on 2008 – 2009 Budget
- A. Administrative Comments
  - B. Public Comments
  - C. Board Comments

**V. RECOGNITION**

Good News

**VI. PUBLIC COMMENTS**

**VII. COMMUNICATIONS**

- A. Student Ambassadors Report
- B. Written Communications  
Freedom of Information Requests \*
  - 1. Mike Pashea
- C. Superintendent/Staff/School Report  
Facilities Update
  - 1. Ongoing Operations and Maintenance Summer Work at NNHS & JJHS
  - 2. Early Childhood Center
  - 3. Naperville North
- D. President's Report
  - 1. Adopt-a-School Representatives\*
  - 2. Board Representatives on Committees\*
- E. Board of Education Reports

**VIII. ACTION BY CONSENT**

- A. Bills and Claims\*
- B. Treasurer's Statement\*
- C. Investments\*
- D. Insurance Report\*
- E. Budget Report\*
- F. Approve Minutes\*: 6/11/08, 6/16/08
- G. Personnel\*
- H. Technology: Wireless Controllers\*
- I. Superintendent Evaluation as discussed in Closed Session
- J. Disposal of Closed Session Recordings 7/19/05 – 7/20/06\*

- K. Hazardous Busing Recertification\*
  - L. Life Safety Completions\*
  - M. Life Safety Extensions\*
  - N. Revised Board of Education Meeting Calendar FY 08 – 09\*
  - O. Transfer of earned interest income to the Capital Projects Fund \*
  - P. Notice to Remedy as discussed in Closed Session
- IX. DISCUSSION WITH ACTION**
- A. 2008 – 2009 Employee Insurance Program\*
  - B. Resolution No. 0807-01, Adopt Budget 2008 – 2009\*
  - C. Resolution No. 0807-02, Real Estate Contract\*
- X. DISCUSSION WITHOUT ACTION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. UPCOMING EVENTS**

Monday	August 4, 2008	Administrator Academy	DePaul	8:00 a.m. – 3:00 p.m.
Tuesday	August 5, 2008	Administrator Kick-Off	NCHS Small Cafeteria	11:30 a.m. - 3:30 p.m.
**Thursday	August 14, 2008	New Teacher Orientation Breakfast	Holiday Inn Select	8:00 a.m.
Friday	August 15, 2008	Teacher In-Service Ron Ferguson	NCHS K – 8 9 – 12	8:00 – 10:00 10:30 – 12:30
Monday	August 18, 2008	Board of Education Business Meeting	PSAC	7:30 p.m.
Tuesday	August 19, 2008	Classes Begin		
Monday	September 1, 2008	Labor Day Holiday		
Tuesday	September 2, 2008	Board of Education Work Session	PSAC	7:00 p.m.
Monday	September 15, 2008	Board of Education Business Meeting	PSAC	7:30 p.m.
Monday	October 6, 2008	Board of Education Work Session	PSAC	7:00 p.m.
Monday	October 13, 2008	Columbus Day Holiday		
Monday	October 20, 2008	Board of Education Business Meeting	PSAC	7:30 p.m.
Monday	November 3, 2008	Board of Education Work Session	PSAC	7:00 p.m.
Tuesday	November 4, 2008	Election Day		
Monday	November 17, 2008	Board of Education Business Meeting	PSAC	7:30 p.m.

**XIV. ADJOURNMENT**

\* Information in Packet  
 \*\* Date Change