

**BOARD OF EDUCATION
NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203
ADMINISTRATIVE CENTER
Monday, August 18, 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 7/21/08

III. CALL TO ORDER

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

IV. RECOGNITION

- A. Mike Voiland, NCHS SkillsUSA National Computer Maintenance Technology
- B. FCCLA National Champions
Good News

V. PUBLIC COMMENTS

VI. COMMUNICATIONS

- A. Student Ambassadors Report
- B. Written Communications
Freedom of Information Request*
 - 1. Michele Youngerman, CBS 2
- C. Superintendent/Staff/School Report
 - 1. Looking Ahead to School Year 08 – 09, Superintendent Overview*
 - 2. Facilities Update
 - a. Mill Street – Design Development Stage
 - b. Naperville North
 - 3. Survey Reports*
 - a. Mission Survey
 - b. Communications Survey
- D. President's Report
- E. Board of Education Reports

VII. ACTION BY CONSENT

- A. Bills and Claims*
- B. Treasurer's Statement*
- C. Investments*
- D. Insurance Report*
- E. Budget Report*
- F. Approve Minutes*: 7/21/08
- G. Personnel*
- H. Bid: Emergency Generator: NNHS*
- I. Technology: Storage Area Network*
- J. Superintendent Salary
- K. Out of State/Overnight Field Trips*
- L. Application for Occupancy Permit – PSAC Data Center*

VIII. DISCUSSION WITH ACTION

Resolution No. 0808-01, Real Estate for Building Trades*

IX. DISCUSSION WITHOUT ACTION**X. OLD BUSINESS****XI. NEW BUSINESS****XII. UPCOMING EVENTS**

Tuesday	August 19, 2008	Classes Begin		
Wednesday	August 20, 2008	BoardDocs Training	PSAC	6:00 p.m.
Monday	August 25, 2008	Search Firm Interviews	PSAC	5:00 p.m.
Tuesday	August 26, 2008	Search Firm Interviews	PSAC	5:00 p.m.
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.
Tuesday	September 23, 2008	Ground Breaking	Mill Street	TBA
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.
Thursday & Friday	November 27, 28	Thanksgiving Holidays		

XIII. ADJOURNMENT

* Information in Packet