

BOARD-O-GRAM

Regular Business Meeting of May 12, 2008



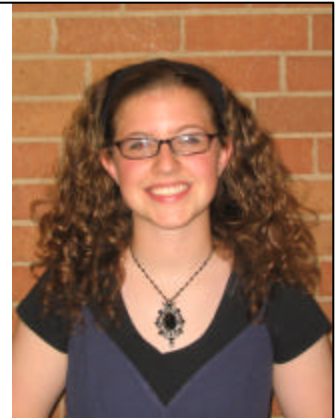
Board Honors "88's Best" for May

The Board of Education recognizes students who excel at Addison Trail and Willowbrook High Schools through **88's Best**. They were pleased to honor the following students for their academic achievements:

Cassie Wesseln has pursued rigorous coursework and excelled in academics at **Willowbrook**. She has challenged herself with honors classes, three Advanced Placement courses as a junior and five additional AP courses in her senior year.

Beyond the classroom, Cassie has been active in theatre, National Honor Society, track and Destination Imagination. She has been the principle clarinetist in the Wind Ensemble, selected as an IMEA All-District musician and attended the Allerton Chamber Music Symposium. Cassie also volunteers for the DuPage County Forest Preserve, the Villa Park Library and Teens Against Genocide.

Cassie will be attending the University of Illinois Champaign and will major in Environmental Biology and English. She already plans to start a Destination Imagination group at the University of Illinois.



Molly Horton has chosen to enroll in the most rigorous academic programs at **Addison Trail**. She ranks 5th in her class and has completed many AP courses.

As dedicated as she is to her studies, Molly has been just as passionate about her involvement in AT's theatre program. She has participated in every theatrical production during her four years. In addition to performing, Molly has also been involved backstage and behind the scenes. Molly has been the historian, vice-president and a board member for the AT Thespian Troup as well as a mentor and leader in the group. Molly has participated in the FAST mentoring program, Student Council, Orchestra and has been a four-year member of the tennis team.

Molly will be attending the University of Southern California and hopes to pursue a career in acting.

DISCUSSION ITEMS REQUIRING NO ACTION:

- The **list of bills** from April 2008, with the exception of check #444386 to Paul Habel. The **treasurer's report and budget status report** from April 2008 will be presented at the May 19 meeting.
- Resolution to **Deposit Interest to Education Fund** (2007-2008).
- Authorization to **Prepare Tentative 2008-2009 Budget**.
- Allocation of **Corporate Personal Property Replacement Taxes** (2008-2009).
- **Early Taxes Resolution**.
- **Bank Depositories** 2008-2009.
- **Fundraiser contracts** with anticipated revenue of \$1,000 or more.
- **Hazardous Bus Routes** Renewal
- The **disposal lists** of equipment no longer of value or use.
- **Purchases for Addison Trail and Willowbrook**: Athletic/Fitness equipment and four 71-passenger school buses.
- Ratification of BTF Planning/Construction Committee Actions to approve the bid package to **relocate the District Server Room**.
- Review of **Revised and Amended Board Policies** 6:160, 6:170, 6:180, 6:190 6:210, 6:230, 6:235, 6:240, 6:250, 6:255, 6:260, 6:270, 6:290, 6:330, and 6:340.

- **Recommendation to accept a monetary donation** from Harris Bank to be used to purchase Ping Pong equipment for the WB Ping Pong Club and **a donation of a 1999 Intrepid 4door** from Mr. Tim Koch for WB Automotive Program to be used for parts and then disposed of to Lombard Auto Wreakers.
- **Amended/Final 2007-2008 School Calendar.**
- **2008-2009 Board of Education Meeting Calendar.**
- **Proposed quote process** for the purchase of Technology Equipment.
- Educational Focus items will be presented at the next board meeting on May 19, 2008. This will include the **David Koch and Robert Lopatka Art Scholarships, PBIS data and next steps, Behavioral Interventions and summer curriculum.**

INFORMATION ITEMS:

- Representatives from PMA, the district’s financial advisor, presented information pertaining to the **remaining bond issues and structure for Building The Future.**
- **Freedom of Information Act request** was received from and information forwarded to: Mr. Derke J. Price from the legal firm Ancel Glink. He requested a copy of all agreements for construction management services entered into the last 24 months.

IN PERSONNEL ACTION: the following items were discussed by the Board:

- Certified Staff Retirement for **Jim Llorens**, AT Driver’s Education Coordinator and Physical Education Teacher; Paul F. Parpet, AT Physical Education Department Chair; Charles A. Tassio, WB Physical Education Teacher effective the end of the 2009-10 school year.
- Assistant Principal Appointments for **Sam Bentsen**, WB Assistant Principal and **Ann Kimpton**, WB Assistant Principal effective July 1, 2008.
- Certified Staff Appointment for **Jeff Reher**, WB Special Education Department Chair; **Patricia Kraegel**, WB IEP Coordinator; **Christopher Carr**, WB Math Teacher; **Brett Maguire**, WB Social Studies Teacher, **Paula Parisi**, AT Business Teacher and **Cindy Zamora**, WB Guidance Counselor effective the 2008-09 school year.
- Certified Resignation for **Matt Bowser**, WB Dean of Students effective the end of the 2007-2008 school year.
- Classified Resignation for Nicole Denofrio, AT Teacher Aide/Music Department effective the end of the 2007-2008 school year.

DISCUSSION ITEM REQUIRING ACTION: the following items were approved by the Board:

- **Revised and Amended Board Policies** 6:10, 6:15, 6:20, 6:30 6:40, 6:50, 6:60, 6:65, 6:70, 6:80, 6:100, 6:120, 6:130, 6:140, 6:145 and 6:150.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mrs. Janet Constien highlighted recent events and recognition:

- Maria Elena DeCasas finished in the top 10 in the Banking and Finance category at the BPA National competition.
- The Science Olympiad Team placed 20th in the State. They have qualified for the State competition eight times in the past nine years.
- The new NHS officers have been elected and include: President Peter Dziedzic, Vice President Molly Junokas, Secretary Joey Hua and Treasurer Nathalia Oliveira.
- Upcoming events include: Spring Orchestra Concert, Recognition Assembly, and Staff Recognition Dinner.

Willowbrook Principal Mr. Dan Krause highlighted recent events and recognition:

- Steve Mussatto and Kyle Shanahan took first place at the Ford/AAA Troubleshooting State competition. They will represent Illinois at the National competition in June.
- The Badminton Team qualified six girls for the State competition and the team placed 8th in State.
- Alfonso Lopez and Mike Pienkowski competed in rings at the State Gymnastics competition.
- Upcoming events include: Prom Parent Meeting, Orchestra Concert and Staff Recognition Dinner.

Mark Your Calendars:

May 19, 2008	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
June 16, 2008	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom