

Board of Education Educational Focus Board Meeting

Monday, June 15, 2009
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Petitions and Hearings**
It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public.
5. **Adoption of Resolution**
 - A. Michael Welch, Assistant Superintendent for Operations
 - B. Mark Johnson, Villa Park Police Chief
6. **Building The Future Update**
7. **Educational Focus Item**
Guidance Department Model and Spring Conference
8. **Motion To Establish Consent Agenda**
The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.
 - A. Approve the List of Bills for May 2009 in the amount of \$9,192,475.31.
 - B. Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.
 - C. Approve the payment of \$154,024 to Collective Liability Insurance Cooperative for the 2009-2010 property/casualty/liability insurance coverage.
 - D. Approve the payment of \$227,469 to School Employees Loss Fund for the 2009-2010 workers' compensation coverage.

Motion To Establish Consent Agenda - continued

- E. Approve the following fundraiser contracts: Addison Trail Interact Club, Churrasco Brazilian Steakhouse Restaurant gift cards; Addison Trail Boys' Basketball, Community Discount Card Sale; Addison Trail Cheerleading, White Sox Game Ticket Sale; and Willowbrook Athletics Hall of Fame Committee – Community Discount Card Sale.
- F. Accept the bid from Midwest Transit Equipment in the amount of \$254,792 for the purchase of four 2010 International school buses.
- G. Accept the recommendation to reject the bid from SMARTnet firmware for technology.
- H. Authorize the purchase of custodial supplies from the following vendors: TEK Direct, \$528.51; Pyramid, \$1,020.09; HP Products, \$7,240.63; Kranz, \$10,597.50; The Standard Co., \$15,509.82, and Ramrod, \$26,414.83.
- I. Recommend that the initial approval for repairs for the gas line replacement at Addison Trail in January 2009 be rescinded and that authorization be given to proceed with the underground gas line repair in the amount of \$35,000 submitted by C. Acitelli Heating and Piping.
- J. Adopt the tentative budget for 2009-2010.
- K. Establish the public hearing date for the 2009-2010 tentative budget for Monday, September 21, 2009 at 7:30 p.m. in the district boardroom.
- L. Recommend that Mrs. Yacobi be appointed as the DuPage High School District 88 Board representative to the DuPage Area Occupational Education System (DAOES).
- M. Approve and accept the Personnel Report presented at the June 8, 2009 board meeting.

9. **Motion to Approve Consent Agenda**

10. **Discussion Items Requiring Action**

- A. Treasurer's Report – May 2009
- B. Budget Status Report – May 2009

Discussion Items Requiring Action

- C. Music Equipment – BTF, Willowbrook
- D. Classroom/Office Furniture – BTF – Addison/Willowbrook
- E. Ratification of BTF Planning/Construction Committee Actions
- F. Board Policy 2:80 – Board Ethics and Oath
- G. Board Policy 6:235 – Internet Safety
- H. Personnel
- I. Notice of Appointment of Authorized IMRF Agent
- J. Minutes of the May 4, 2009 Board Reorganization Meeting
- K. Minutes of the May 11, 2009 Regular Business Board Meeting
- L. Minutes of the May 11, 2009 Closed Session Board Meeting (**Closed Session Tab**)
- M. Minutes of the May 13, 2009 Officers Meeting
- N. Minutes of the May 18, 2009 Educational Focus Board Meeting
- O. Minutes of the May 18, 2009 Closed Session Board Meeting (**Closed Session Tab**)
- P. Minutes of the May 30, 2009 Board Workshop
- Q. Minutes of the June 1, 2009 Safety and Security Committee Meeting

11. **Information Items Requiring No Action**

- A. Technology Overview
- B. BTF Contractor Payment Requests

12. **School Recognition – Principals**

13. **Board Member Report(s) / Future Agenda Items**

How did we do tonight?

14. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

15. **Announcements**

Regular Business Board Meeting: Monday, August 24, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, August 31, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **Adjournment**

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.