

Board of Education Educational Focus Meeting

Monday, November 23, 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. **Student Recognition**
88's Best
6. **Business Partnership Signing Ceremony**
7. **Building The Future**
 - A. BTF Project Update
 - B. Update on Cost Management List
8. **Educational Focus Item**
2009-2010 School Improvement Goals and Process
9. **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. To approve the List of Bills for October 2009 in the amount of \$16,688,378.61.
 - B. To approve the Treasurer's Report for October 2009 reflecting the ending balance of \$114,703,336.98.

Motion To Establish Consent Agenda - continued

- C. To approve the Budget Status Report as presented.
- D. To approve the purchase of furniture for the Willowbrook High School Academic Resource Center from Knoll, Inc. in the amount of \$13,064.73.
- E. To approve the amended 2009-2010 school calendar reflecting two additional early dismissal days.
- F. To approve the personnel report as presented at the November 16, 2009 board meeting.
- G. Approve the following fundraisers: Addison Trail High School Football Gold Card Sale and Addison Trail BPA/DECA Candy Sale.

10. **Motion to Approve Consent Agenda**

11. **Discussion Items "Requiring Action"**

- A. Building The Future Contractor Payment Requests
- B. Approval of District 88 Officers for the Foundation for Excellence in Education
- C. Minutes of the October 19, 2009 Regular Business Board Meeting
- D. Minutes of the October 26, 2009 District Technology Committee Meeting.
- E. Minutes of the October 26, 2009 Special Board Meeting
- F. Minutes of the October 26, 2009 Educational Focus Board Meeting
- G. Minutes of the October 26, 2009 Closed Session Board Meeting
(Closed Session Tab)

12. **Information Item**

- A. Review of Policy 8:20 – Community Use of School Facilities
- B. Name of the Administrative Complex

13. **School Recognition – Principals**

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

How did we do tonight?

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

16. **Announcements**

Regular Business/Educational Focus Board Meeting: Monday, December 14, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

17. **Closed Meeting**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

18. **Reconvene To Open Meeting**

19. **Roll Call**

20. **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.