BOARD-O-GRAM Regular Business Meeting October 18, 2010

Building Futures

Dedication Celebrations Mark the Completion of "Building The Future"

BUILDING THE FUTURE IN DISTRICT 88:

On Sunday, October 17, the DuPage High School District 88 school community hosted Dedication Celebrations signifying the 5-year completion of "Building The Future." Community members, elected officials, business partners and representatives from Bovis Lend Lease and Wight & Company joined the Board of Education, administration, faculty, staff and students for this historic occasion. The program included featured speakers, a ribbon cutting ceremony and building tours to highlight the renovations and additions of the high schools.







Willowbrook High School, October 17, 4 p.m.

INFORMATION ITEMS:

• Dr. Steve Humphrey, Superintendent of Schools, outlined the process of transitioning to a new Superintendent following his retirement effective June 30, 2012. The primary goal is to establish a smooth transition from the current administration to the next leader of District 88 and provide continuation of programs, services, learning initiatives and partnerships to improve student achievement.

The transition plan would advance the selection process to January 2011. The **recommendation is to employ a superintendent from the current staff in District 88** to ensure stability and provide a long-term transition plan that would begin in the spring with involvement in activities including bargaining, budgeting and staffing.

- Mrs. Jean Barbanente, Assistant Superintendent, previewed October 25, 2010 Educational Focus items including recognition of 88's Best for Academics as well as an update on Parent Programming, Illinois School Report Cards and the goals of the Curriculum Council.
- A Freedom of Information request was received from Mr. Scott O'Connell and the requested information
 has been forwarded to him.

DISCUSSION ITEMS REQUIRING NO ACTION:

- The list of bills, treasurer's report and budget status report from September 2010.
- Recommendation that Bruce Martin, Bob Flemming, Rita Christopher, and Melissa Sears be designated by Mrs. Cain, the Secretary of the Board, as Board Secretary Designee(s) authorized to conduct the April 5, 2011 election.
- **Recommendation of fundraiser contracts** with anticipated revenue of \$1,000 or more.
- Review of new and revised Board Policies due to new legislation: 4:50 Payment Procedures, 7:285 Food Allergy Management Program and 2:110 Qualifications, Term and Duties of Board Officers.

PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:

- Certified Staff Appointment for **Sarah Frega**, AT Part-time Math Teacher.
- <u>Classified Staff Appointments</u> for Michael Kohler-Rausch, WB Special Education Teacher Aide; and Kaitlin Korenchan, AT Reading/Special Education Part-Time Teacher Aide.
- <u>Classified Staff Retirement</u>, effective April 8, 2011, for **Pam Johnson**, District Office 12-month Administrative Secretary.
- Classified Staff Resignation for Nancy Kohl, District Office Substitute Caller.
- Buildings & Grounds Appointments for William Crowder, AT Custodian; Felix Alberto Barahoua Diaz, AT Custodian; and Jason Hardy, AT Custodian.

SEPARATE ACTION ITEMS that were <u>approved</u> by the Board:

- Ratification of BTF Planning/Construction Committee Actions: Additional Services Agreement for Supplemental Staff with Bovis Lend Lease to manage BTF #9-#12 at an amount not to exceed \$86,050, plus reimbursable expenses (estimated cost of \$10,600).
- Buildings & Grounds Committee Contract Recommendation for GSG Consultants, Inc. for emergency water sampling and consulting services at Addison Trail High School.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mrs. Courtney DeMent highlighted recent events and recognition:

- Students from Addison sister city Triggiano, Italy participated in a cultural exchange and recently visited AT. Activities included shadowing students, an American style BBQ, attending a football game and touring Chicago.
- In preparation for the PSAE test all Freshmen, Sophomores and Juniors will participate in a practice assessment exam.
- Upcoming events include: Red Ribbon Week, A.T.'s Best Breakfast and the Lettermen Club 5K Run/Walk.

Willowbrook Assistant Principal Mr. Sam Bentsen highlighted recent events and recognition:

- The annual Band Day included participation from District 45 middle school and District 48 junior high students. In addition to rehearsing, the feeder school students performed during half-time of the Warriors football game.
- In preparation for the PSAE test all Freshmen, Sophomores and Juniors participated in a practice assessment exam.
- Upcoming events include: Go Pink Day, Student of the Quarter Breakfast and Red Ribbon Week.

Mark Your Calendars:

October 25, 2010 7:30 p.m. Board of Education, Educational Focus Meeting District Boardroom October 30, 2010 8:30 a.m. Board of Education, Leadership Workshop District Boardroom