



Board of Education Regular Business Board Meeting

Monday, October 15, 2012
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 any comments and suggestions from the public.
5. **Recognition of Business Partnerships**
 - A. Lombard Lightning
 - B. Honda on Grand
6. **Discussion Items Requiring No Action***

*These items will be considered as part of a Consent Agenda for October 29, 2012 unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – September 2012
 - a. Check #491834 to Sharon Kucik
 2. Treasurer's Report – September 2012
 3. Budget Status Report – September 2012
 4. Fundraisers Exceeding \$1,000.00
 5. Shared Services Report
 - B. Personnel
 - C. Donations

7. **Separate Action Items**

- A. Ratification of BTF Building & Grounds Committee Actions
 - 1. Landscape Maintenance Proposal
 - 2. Wilkin Insulation Co.-Final Payment Application
- B. Approval of List of Bills Exceeding \$5,000.00
- C. Application for Recognition of Schools

8. **Information/Discussion Items**

- A. Educational Focus Items for October 29, 2012
- B. Freedom of Information Request
- C. Credit Card Summary

9. **School Recognition – Assistant Principals**

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

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

12. **Closed Session Meeting**

To discuss the placement of individual students in special education programs and other matters relating to individual students.

13. **Reconvene To Open Meeting**

14. **Roll Call**

15. **Action Necessitated by Closed Session**

Acceptance of Hearing Officer's Report on Student Residency

16. **Announcements**

Educational Focus Meeting: Monday, October 29, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, November 12, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

17. **Adjournment**

District 88 Strategic Plan

- Goal 1:** Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st Century knowledge and skills.
- Goal 2:** Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.
- Goal 3:** Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.
- Goal 4:** Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.