



Board of Education Educational Focus Meeting

Monday, October 29, 2012
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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 District 88 Success**
 - A. 88's Best Students
6. **Educational Focus Items**
 - A. English Department Common Core Standard Presentation
 - B. Rising Star Report
7. **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 September 2012, in the amount of \$5,601,614.61 with the exception of check #491834 to Sharon Kucik.
 - B. To approve the Treasurer's Report for September 2012, in the amount of \$62,102,016.55.
 - C. To approve the Budget Status Report for September 2012 as presented.
 - D. To approve the Fundraiser contract as presented.
 - E. To approve the Shared Services Report as presented.
 - F. To approve the Personnel Report as presented.
 - G. To approve the Donations as presented.

8. **Motion to Approve Consent Agenda**
9. **Discussion Items "Requiring Action"**
 - A. Approve the following minutes from September 7, 2012 to September 24, 2012: *(All minutes will be approved with one motion unless requested otherwise).*
 1. Approve the minutes of the September 17, 2012 Board of Education Workshop.
 2. Approve the minutes of the September 17, 2012 Regular Business Board meeting.
 3. Approve the minutes of the September 18, 2012 Building & Grounds Committee meeting.
 4. Approve the minutes of the September 24, 2012 Educational Focus Board meeting.
 5. Approve the minutes of the September 24, 2012 Closed Session meeting. **(closed session tab)**
 - B. Approval of List of Bills Exceeding \$5,000.00.
 - C. Fundraiser Contract Exceeding \$1,000.00.
 - D. Check #491834 in the amount of \$54.11 to Sharon Kucik.
 - E. Ratification of BTF Building & Grounds Committee Actions Payment Applications:
 1. Peterson Companies - \$10,000.00.
 2. Wight & Company - \$57,548.41.
 3. Wight & Company - \$15,841.90.
 4. McGinty Bros., Inc. - \$14,218.00.
 5. OakBrook Mechanical - \$31,000.00.
 6. Fence Connection - \$10,500.00.
 7. Midland Group Property Services - \$22,000.00.
 8. Wilkin Insulation Co. - Revised Payment Application
 - F. Purchase
 1. Computer Equipment – District Office

Discussion Items "Requiring Action" - continued

G. Donation of miscellaneous laptop computers and additional replacement parts to Willowbrook High School.

10. **Information Item**
A. Tax Levy 2012

11. **School Recognition – Principals**

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

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

14. **Announcements**

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

Educational Focus Board Meeting: Monday, November 19, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **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.