



Board of Education Regular Business Board Meeting

Monday, February 13, 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 and welcome comments and suggestions from the public.
5. **Recognition of District 88 Successes**
Visiting Team from Alberta Canada
6. **PMA Financial Presentation**
7. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda for February 27, 2012 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – January 2012
 2. Treasurer's Report – January 2012
 3. Budget Status Report – January 2012
 - B. Appointment of School Treasurer 2012-2013
 - C. Building Supply & Capital Outlay 2012-2013
 - D. Personnel

Discussion Items Requiring No Action - continued

- E. Approval and Adoption 2012-2013 School Calendar
- F. Fundraiser
- 8. **Separate Action Item**
Approval of List of Bills Exceeding \$5,000
- 9. **Information/Discussion Items**
 - A. Educational Focus Items for February 27, 2012
 - B. Credit Card Payment Summary
 - C. Superintendent's Transition Plan Progress
 - D. Staffing Process/Student Registration
 - E. Freedom of Information Requests
- 10. **School Recognition – Assistant Principals**
- 11. **Board Member Report(s) / Future Agenda Items**
How did we do tonight?
- 12. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
- 13. **Announcements**
Educational Focus Meeting: Monday, February 27, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 14. **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.