

## **Board of Education Educational Focus Meeting**

Monday, May 23, 2011  
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**
  - A. Koch Scholarship Recipients
  - B. Lopatka Art Scholarship Recipients
6. **Information Items**
  - A. Sister Cities Italy Trip
  - B. Board of Education Committee Assignments
  - C. Educational Reform Changes
  - D. Concussion Protocols
  - E. Curriculum Council Update
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 April 2011 in the amount of \$5,889,503.31.
  - B. To approve the Treasurer's Report for April 2011 reflecting the balance of \$40,140,492.83.

Motion To Establish Consent Agenda - continued

- C. To accept the Budget Status Report for April 2011 as presented
  - D. To adopt the Resolution Authorizing The Transfer of Interest From Certain District Funds
  - E. To adopt the Resolution Authorizing The Transfer of Interest From The Working Cash Fund
  - F. To adopt the Resolution For Intergovernmental Facility Use Agreement
  - G. To adopt the Early Taxes Resolution
  - H. Designate the Bank Depositories 2011-2012
  - I. Accept the bids from Direct Fitness Solutions, LLC in the amount of \$9,639 and Second Wind Exercise Equipment in the amount of \$7,030 for Fitness Equipment for the Transitions Program
  - J. Accept the bid by School Specially, Premier in the amount of \$11,328 for Student Planners for Addison Trail and Willowbrook
  - K. Accept the Food Service Management Contract with Arbor Management, Inc.
  - L. Accept the Regular Transportation Contract with Cottage Hill Operating Co.
  - M. Accept the bid from Wenger Corporation in the amount of \$28,600 for furniture for portable theater seating for Addison Trail.
  - N. Certify the Hazardous Bus Route Conditions as presented.
  - O. Approve the Personnel Report as presented.
8. **Motion to Approve Consent Agenda**
9. **Discussion Items “Requiring Action”**
- A. Ratification of BTF Planning/Construction Committee Actions
    - 1. Ratification of Summer Bids Ceramic Tile and Flooring
  - B. Approval of List of Bills – May 2011
  - C. Athletic Trainer Contract Extension

Discussion Items "Requiring Action" – continued

- D. DuPage Area Occupational Education Systems (DAOES) District 88 Representative
  - E. Illinois Association of School Boards (IASB) Annual Dues
  - F. Student Behavior Regulations
  - G. Policy 7:180 Preventing Bullying, Intimidation and Harassment
  - H. Personnel
  - I. Minutes of the April 7, 2011 Technology Committee Meeting
  - J. Minutes of the April 11, 2011 Evaluation and Compensation Committee Meeting
  - K. Minutes of the April 11, 2011 Evaluation and Compensation Closed Committee Meeting
  - L. Minutes of the April 18, 2011 Regular Business Board Meeting
  - M. Minutes of the April 18, 2011 Closed Session Board Meeting
  - N. Minutes of the April 19, 2011 Building and Grounds Committee Meeting
  - O. Minutes of the April 21, 2011 Behavioral Interventions Committee Meeting
  - P. Minutes of the April 25, 2011 Educational Focus Board Meeting
  - Q. Minutes of the April 28, 2011 Reorganization Meeting
  - R. Minutes of the May 13, 2011 Board Officers Meeting
10. **School Recognition – Principals**
11. **Board Member Report(s) / Future Agenda Items**
12. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

13. **Announcements**

Regular Business: Monday, June 13, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, June 20, 2011, 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 21<sup>st</sup> 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.