

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

Monday, June 20, 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. **Distinguished Service Awards**

- A. Mary Lou Costabile
- B. Jean Hockensmith

6. **Educational Focus Items**

- A. Illinois State Board of Education Special Education Monitoring Visit
- B. Update on the District 88 Progress Monitoring Process
- C. Summer School Improvement Work - Curriculum and Training
- D. Graduation Statistics and Graduation Rate Calculations for AYP Determinations

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 May 2011 in the amount of \$4,752,664.20.
- B. To approve the Treasurer's Report for May 2011 reflecting the ending balance of \$36,009,702.9.

Motion To Establish Consent Agenda – continued

- C. To accept the Budget Status Report for May 2011 as presented.
- D. Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies as presented.
- E. Approve the payment of \$178,642 to Collective Liability Insurance Cooperative for the 2011-2012 property/casualty/liability insurance coverage.
- F. Approve the purchase of custodial supplies for Addison Trail and Willowbrook from the following vendors: Vega International, \$431.40; AmSan, \$1,110.64; Kranz, \$3,810.59; Unipak, \$4,828.30; Pyramid, \$6,583.90; HP Products, \$9,279.62; Expert Chemical, \$10,446.23, and Ramrod, \$25,664.97.
- G. Adopt the tentative budget for 2011-2012 and place on display as of Monday, June 27, 2011.
- H. Establish a public hearing date of Monday, September 12, 2011 for the tentative 2011-2012 budget.
- I. Accept the donation from the Illinois State Council, K of C Charities Inc., to the Perks and Possibilities/Transition Program.
- J. To appoint Mary Lou Costabile and Michael Steidele to the Addison Trail Citizens Advisory Council.
- K. To approve the Personnel Report as presented.

**8. Motion to Approve Consent Agenda****9. Discussion Items “Requiring Action”**

- A. Re-Approve Transition Contract for Dr. Scott Helton to Include Goals Effective June 20, 2011
- B. Approve a 3-year Contract Extension for Mr. Dan Krause Effective June 20, 2011
- C. Ratification of Teachers Contract for 2011-2013
- D. Personnel
- E. Worker's Compensation Insurance Renewal
- F. Approval of List of Bills – June 2011

Discussion Items "Requiring Action" - continued

- G. Ratification of BTF/Planning/Construction Committee Actions: Summer Bids – Plumbing
- H. Minutes of the May 16, 2011 Regular Business Board Meeting
- I. Minutes of the May 16, 2011 Closed Session Board Meeting
- J. Minutes of the May 23, 2011 Educational Focus Board Meeting
- K. Minutes of the May 23, 2011 Closed Session Board Meeting
- L. Minutes of the June 6, 2011 Technology Committee 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**

Board Workshop: Monday, August 8, 2011, 6:00 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business: Monday, August 15, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, August 29, 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.