

BOARD-O-GRAM
Regular Business Meeting

Regular Business Meeting August 24, 2009

Building Futures

District 88 Welcomes New Board of Education Member

Taking an Oath of Office

Newly appointed Board of Education member Olga Flores of Addison was sworn in by Board President Mark Johnson.



DISCUSSED FOR FUTURE ACTION:

- The **list of bills** from June 2009 except check #458053 to Mr. and Mrs. David Cain Jr., check #459076 to Mr. and Mrs. Tom Kucik, checks #460171 and #460172 to Thomas Edmier and check #460135 to Sergio Flores.
- The **list of bills** from July 2009.
- The **treasurer's report** from June and July 2009.
- The resolution authorizing Bruce E. Martin and Robert L. Flemming as agents specified on the District's account with MB Financial Bank.
- Authorization to initiate an RFP for electric rates/providers to enter into a new contract to purchase electricity.
- **Insurance consultant agreement** effective September 1, 2009.
- Membership renewal in the Legislative Education Network of DuPage (LEND).

SEPARATE ACTION ITEM approved by the Board:

 Ratification of BTF Planning/Construction Committee Actions including: Construction Change Directive: Neri Brothers Construction; Construction Change Orders 1-38; Construction Change Directive 1&2 and Willowbrook Library Furniture and Equipment Bid.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

- Certified Staff Appointments for Brandon Collings, WB Special Education Teacher; Eduardo DeLaCruz, WB World Language Teacher; Ryan Dengel, WB Part-Time Social Studies Teacher; Megan Derricott, WB Reading/Literacy Center Teacher; Jennifer Eakley WB Special Education Teacher; Jamie Engel, WB Part-Time Social Studies/Literacy Center Teacher; Kelly Facchini, WB Part-Time English Teacher; Timothy W. Hockensmith, AT Part-Time Art/LSC Teacher; Margaret Lamb, WB Part-Time Special Education/ARC Teacher; Vanessa Palm, WB Special Education Teacher; Lisa Petty, WB Social Studies Teacher; Leann Roder-Manson, AT Part-Time Music Teacher; Christine Scardina, WB Part-Time Physical Education Teacher; Annette Severino, AT Special Education Teacher; Sharon Stec, WB Special Education Teacher; Meg Sullivan, AT Part-Time English Teacher; Jacqueline Torres-Ashpole, AT Social Studies/LSC Teacher; Keisha Willis, AT Special Education Teacher and Salvador Zepeda, WB Special Education Teacher.
- <u>Classified Staff Retirement</u> for **Janice Phillips**, AT 12-month Financial Secretary effective June 30, 2010.
- Certified Staff Re-Hire for Gerrie Aulisa, AT Part-Time Industry & Technology/Business Teacher.
- <u>Certified Staff Change of Status</u> for **Matt Cochran**, WB from Special Education Teacher to WB IEP Coordinator; **Patty Kraegel**, WB from IEP Coordinator to WB Special Education Teacher and **Robert Schader**, AT LSC Teacher to AT Student Dean.
- <u>Classified Staff Resignations</u> for **Adam Lester**, WB Literacy Center Teacher Aide and **Victor Marquez**,
 WB ESL Teacher Aide
- Classified Staff Appointments for Ryan Dengel, WB Part-Time Teacher Aide and Margaret Lamb, WB Part-Time Teacher Aide.
- Building & Grounds Appointments for Isabelle Palazzolo, WB 2nd Shift Custodian.

INFORMATIONAL ITEMS:

- Educational Focus items will be presented at the next board meeting on August 31, 2009. The items will include a summer school report and Prairie State Achievement Exam/Adequate Yearly Progress results.
- An update regarding a proposed Joint Foundation for Excellence in Education was provided. Representatives from School Districts 45, 48 and 88 met this summer to review Articles and Policies for this venture. Each district will make a recommendation to their respective Boards of Education in early fall.
- Board Committee assignments will be re-distributed to include Mrs. Flores.

BUILDING THE FUTURE IN DISTRICT 88:

Jeannine Eicker, of Bovis Lend Lease construction management, reviewed the status of bid packages, updated the progress at AT and WB and showed aerial photos. Additionally, she reviewed construction work that took place over the summer, previewed the Regional Office of Education occupancy inspection of September 1, 2009 and highlighted active work scheduled for Fall 2009.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mrs. Lisa Bollow highlighted recent events and recognition:

- The Freshman Orientation Program was held with the support of the F.A.S.T. (Freshmen Are Students Too) leaders. Approximately 77% of freshman students were in attendance.
- More than 700 students participated in summer camps that were hosted offsite due to Building The Future.
- Upcoming events include: First Day of School, Parent Feedback Sessions, Open House and Homecoming.

Willowbrook Assistant Principal Mrs. Ann Kimpton highlighted recent events and recognition:

- The feeder school districts were extremely helpful this summer hosting band and athletic camps as well as driver's education.
- Fall sports are showing an increase in student participation this year.
- Upcoming events include: First Day of School, Open House, 50th Anniversary Celebration and Homecoming.

Mark Your Calendars:

August 31, 2009 7:30 p.m. Board of Education, Educational Focus Meeting District Boardroom September 21, 2009 7:30 p.m. Board of Education, Regular Business Meeting District Boardroom