

DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, NOVEMBER 19, 2007

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

88's Best

6. BUSINESS PARTNERSHIP SIGNING CEREMONY

7. BUILDING THE FUTURE IN DISTRICT 88 REPORT

8. EDUCATIONAL FOCUS ITEMS

A. Smaller Learning Communities Reports from the Buildings

B. AP Enrollment Data and Course Audit Information

9. 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. Approve the List of Bills for October 2007 in the amount of \$4,499,476.13.

B. To approve authorization to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: Anaconda Sports, \$1,501.83; Anthem Sports, \$568.80; Badminton Warehouse, \$907.50; Bill Fritz Sports Corp., \$1,138.20; BSN Sports, \$1,625.67; Football America, \$1,283.25; GL Sports, \$145.68; Salkeld & Sons, Inc., \$501.00, and Santo Sport Store, \$2,392.50.

C. To approve the following fundraiser contracts: Addison Trail Letterman's Club – Gourmet Lollipop Sale, Ozark Delight Lollipop Co.; Addison Trail Cheerleaders – Pie Sale, Great American Opportunities; Willowbrook Ping Pong Club – Buona Beef Benefit Night, Buona Beef; and Willowbrook Senior Class – T-Shirt Sale, Image Market.

D. To accept the FY2007 financial audit report prepared by Mathieson, Moyski, Celer, and Co., LLP.

E. To accept the personnel report presented at the November 12, 2007 board meeting.

F. To approve the hiring of one social worker per building beginning with second semester of the 2007-2008 school year and to limit social worker interns to one per building beginning with the 2008-2009 school year.

10. MOTION TO APPROVE CONSENT AGENDA

11. SEPARATE ACTION ITEMS

- A. Treasurer's Report – October 2007
- B. Budget Status Report – October 2007
- C. Personnel
- D. Revised and Amended Board Policies: 5:10, 5:20, 5:30, 5:35, 5:40, 5:50, 5:60, 5:70, 5:80 and 5:90
- E. Minutes of the October 22, 2007 Regular Business Board Meeting
- F. Minutes of the October 27, 2007 Board Workshop
- G. Minutes of the October 29, 2007 Educational Focus Board Meeting

12. SCHOOL RECOGNITION – PRINCIPALS

13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS
How did we do tonight?

14. PUBLIC COMMENTS

15. ANNOUNCEMENT

Regular Business/Educational Focus Meeting: Monday, December 17, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

16. CLOSED MEETING

To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

17. RECONVENE TO OPEN MEETING

18. ROLL CALL

19. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

20. ADJOURNMENT

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.