Monday, September 23, 2013 **Educational Focus Board Of Education Meeting**

Recognition of District 88 Successes

88's Best Students

88's Best Students Bret Arthur Novak, Jr., Addison Trail, and Christopher Cheng, Willowbrook, were recognized for the month of September. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Bret and Christopher were given an 88's Best glass sculpture and a certificate.

Introduction of New Staff

The principals from both schools introduced and welcomed their new staff members.

Public Hearing on the Tentative Budget for 2013-14

A public hearing was held on the tentative budget for 2013-14.

Educational Focus Items

Summer School Report

Jean Barbanente, Assistant Superintendent, provided an update on the summer school programs offered to District 88 students. Programs offered were a Freshman Intervention Program, Credit Recovery and ESL Reading Intervention Program. Other courses offered were Accelerated Geometry, Consumer Management, Speech, ACT Prep, Advanced Placement Prep and Special Education Extended School Year Program.

ACT Report

Jean Barbanente reported that for the first time, the 2013 ACT scores reflect all students taking this test, including Special Education students, with extended time accommodations.

ELL Compliance Visit Update

Jean Barbanente updated the Board on the ongoing communication with ISBE regarding the district's ELL Compliance Visit.

The CONSENT AGENDA, which included the following items, was approved by the Board:

- List of Bills for August 2013.
- Fundraiser contract.
- Personnel Report.

SEPARATE ACTION Items, which included the following, were approved by the Board:

- Treasurer's Report for August 2013.
- ♣ List of Bills exceeding \$5,000.00.
- Deferment of Budget Status Report to October, pending adoption of budget.
- Adoption of the 2013-14 Budget.

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♦ SEPARATE ACTION- continued

- Donation.
- Personnel Report: CERTIFIED STAFF RESIGNATION:
 - CERTIFIED STAFF RESIGNATION.
 - ➤ Paula Rada, Willowbrook Bus Aide, effective September 13, 2013.
- Application for Recognition of Schools.
- ♣ The following meeting minutes: August 8, 2013, Buildings & Grounds Committee meeting; August 8, 2013, Technology Committee meeting; August 12, 2013, Regular Business Board meeting; August 12, 2013, Closed Session Board meeting; August 26, 2013, Educational Focus Board meeting; August 26, 2013, Closed Session Board meeting.

Information Items

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Jake Griffin, Daily Herald Senior Writer, for copies of any and all prepaid conference registration invoices and/or receipts for the annual Illinois Association of School Boards (IASB) Joint Conference in 2013; copies of any and all prepaid hotel registration invoices and/or receipts for the annual IASB Joint Conference in 2013; and list of names and titles of district employees scheduled to attend IASB Joint Conference in 2013, whose conference and/or hotel registration costs have been prepaid.

♣ Credit Card Payment Summary

Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for August 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

♣ Salary Compensation Reports

Vanessa Duffin, Director of Human Resources, reported the Salary Compensation Reports are required in Illinois. These reports are to be posted on the district's website and submitted to the Regional Superintendent.

♦ School Recognition

Addison Trail

- Last week was Homecoming, and what a great Pep Rally!
- This Tuesday, Sept. 24 is an All-School Assessment. Freshmen, sophomores and juniors will be testing, while the seniors will participate in a College Jamboree.
- Career Day is Wednesday, Sept. 25, during the lunch periods.
- Thursday, Sept. 26, is our College Fair during all lunch periods. More than 95 colleges will be attending.
- Due to the rainout last week, the Powder-puff game is rescheduled for Wednesday, Sept. 25. Freshman/sophomore game begins at 6 p.m., with the junior/senior game at 7 p.m. Admission is \$3.00.
- Fall sports are under way. Special shout-out to the Boys Soccer Team!

Willowbrook

ECA

- Our All-School Practice Assessment for freshmen, sophomores and juniors is on Wednesday, Sept. 25.
- The Guidance & Counseling Department has been meeting with the seniors to prepare them for post-secondary life.



Willowbrook-continued

 Homecoming week begins Sept. 30. Festivities are as follows: Powder-puff game on Wednesday, Oct. 2, football game on Friday, Oct. 4. and dance on Saturday, Oct. 5.

- The Distinguished Alumni & Staff Recognition Dinner is Oct. 3.
- This year's Senior Class Service Project will be to donate 10,000 hours of community service.
- Fall sports are under way, with IHSA Regionals on the horizon.

Board Of Education Meeting Dates All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, October 7, 2013: Regular Business Board Meeting

Monday, October 21, 2013: Educational Focus Board Meeting

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