

Monday, November 13, 2017

Regular Business/Educational Focus Board Of Education Meeting

◇ **Motion to Amend Agenda**

The Board amended the Agenda by removing Item 7M(4) from the Agenda and adding Item 16A, Amended Closed Session meeting minutes from October 16, 2017.

◇ **Recognition of Successes**

88's Best

88's Best Students Tanvir Dhillon from Addison Trail and Tomas Hernandez from Willowbrook were recognized for the month of November. 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, Tanvir and Tomas were given an 88's Best glass sculpture and a certificate to a local restaurant.

School Board Members Day and American Education Week

Superintendent Dr. Scott Helton recognized November 13 through 17 as American Education Week, and on November 15, 2017, school districts throughout Illinois will celebrate School Board Members Day. District 88 thanked the villages of Addison, Lombard and Villa Park for recognizing School Board Members Day through proclamations, messages displayed on their marquees and their overall support of our Board and district. The administration thanked its school board members for their service and dedication.

◇ **Educational Focus Item**

New Course Proposals

Dr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, provided an overview of new course proposals for the 2018-19 school year. The proposed courses are: Algebra with Geometry at Addison Trail and Willowbrook; Project Lead The Way Medical Interventions at Addison Trail; Project Lead The Way courses-Environmental Sustainability and Human Body Systems at Willowbrook; and Culinary Arts 3-Hospitality at Willowbrook. The district currently offers Calculus 3, an asynchronous college course through Elmhurst College, and is looking to expand its college course offerings through Elmhurst College and Benedictine University.

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

- ✦ List of Bills for October 2017
- ✦ Multi-Function School Activity Buses
- ✦ Culinary Arts Equipment
- ✦ List of Bills exceeding \$5,000.00.
- ✦ 2017 Estimated Tax Levy Resolution
- ✦ Treasurer's Report for October 2017
- ✦ Budget Status Report for October 2017
- ✦ Exterior Lighting Update at Addison Trail
- ✦ Technology Disposal
- ✦ Fundraiser exceeding \$1,000.00: Addison Trail ATtribute (Yearbook) to sell messages that parents and/or guardians can write to their students in the yearbook. The proceeds will help offset the cost of the yearbooks.
- ✦ Donations: Candelaria B. Rizvi of Villa Park donated a 1998 BMW 528I Sedan to the Willowbrook CTE Automotive Program; and Joe Costaldo of Lombard donated in-kind services to renovate the infield of the baseball field located at Blazer Park.

- ✦ Personnel Report:
CLASSIFIED STAFF APPOINTMENT:
 - Cheryl Brown, Willowbrook Special-Education Teacher Aide, effective October 31, 2017.
- ✦ District 88's Technology Delivery Model (1:1 Phase in beginning fall 2018, with the class of 2022)
- ✦ The following meeting minutes: October 3, 2017, Buildings & Grounds Committee meeting; October 12, 2017, Joint Board meeting; October 16, 2017, Regular Business Board meeting; October 30, 2017, Educational Focus Board meeting; and October 30, 2017, Closed Session Board meeting.

◇ **Information/Discussion Item**

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for October 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

◇ **School Recognitions**

Addison Trail

- ✦ On Nov. 7, Wayne Drehs, class of 1995 and three-time Emmy Award-winning senior writer for ESPN, was recognized at the Tradition of Excellence.
- ✦ The Senior Citizen Thanksgiving Luncheon takes place at 11:45 a.m. on Nov. 14, and we anticipate about 100 seniors will join us.
- ✦ The first Blood Drive for this school year will take place on Nov. 15 from 7:45 a.m. until 1:45 p.m. in the field house.
- ✦ Many veterans attended the Veterans Day Luncheon on Nov. 10. Mr. Mike Green, a veteran, community member and parent, secured and presented a relic of the USS *Arizona*, along with its Certificate of Authenticity, to Addison Trail High School.
- ✦ The Fourth Annual Kermes Latino Food Festival took place on Nov. 11. The event was well attended.
- ✦ The Holiday Benefit Concert will take place on Dec. 6.
- ✦ The Madrigal Dinner will take place on Dec. 15
- ✦ Winter sports kick off this Thursday, with Girls Basketball against Fenton. Next week, Boys Basketball, Wrestling and Girls Gymnastics begin competitions. Girls Bowling will begin competition the week after Thanksgiving.

Willowbrook

- ✦ The Music Concert Series is coming up in the month of December, with Jazz & CenterStage on Dec. 7, Holiday Concert I (Bands) on Dec. 12, and Holiday Concert II (Choir/Orchestra) on Dec. 14.
- ✦ The fall musical, "9 to 5," takes place this weekend. Performances are at 7 p.m. this Thursday, Friday and Saturday. The Kiwanis Spaghetti Dinner is at 5 p.m. on Friday, Nov. 17, prior to the performance.
- ✦ Fall sports are complete. Congratulations to the football team for reaching the Quarterfinals for the second year in a row! Best of luck to Prairie Ridge in the Semi-Finals!
- ✦ Congratulations to Swimmer Elissa Haake, who qualified for State in the 100- and 200-yard freestyle! Best of luck to you this weekend!
- ✦ Winter sports have begun, with Girls Basketball tomorrow against Glenbard North. Next week, Boys Basketball, Girls Gymnastics, Wrestling, Boys Swimming and Girls Bowling begin competitions.
- ✦ The next Outstanding Student Breakfast will take place on Dec. 7.

◇ **Action Necessitated by Closed Session**

The Amended October 16, 2017, Closed Session minutes were approved.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

7:00 p.m., Monday, December 18, 2017: Regular Business/Educational Focus Board Meeting

Monday, January 22, 2018: Regular Business Board Meeting

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