

Monday, December 19, 2011
Regular Business/Educational Focus
Board Of Education Meeting

- ◇ **A Moment of Silence** took place for Bill Campbell, who passed away recently. Bill served as Principal of Willowbrook from 1969-1981.
- ◇ **Public Hearing on the 2011 Tax Levy**
The tentative tax levy for 2011 was reviewed and approved at the November 7, 2011, Regular Business Board Meeting. At that time, the Board adopted a resolution to establish the aggregate amount of taxes estimated to be levied for the year 2011 in the amount of \$48,969,605. No changes or updates were made since the tentative tax levy was approved in November. In compliance with the Truth in Taxation Law, the public hearing was opened for Board members and audience members to ask questions and discuss the 2011 proposed tax levy.
- ◇ **Recognition of District 88 Successes**
 - ✚ 88's Best Students Rocco Zaccaro, Addison Trail, and Perpetual Assem, Willowbrook, were recognized for the month of December.
 - ✚ Congratulations to Mrs. Jean Barbanente, Assistant Superintendent, for being appointed to the State Board of Education Bilingual committee.
 - ✚ Doug Wildes, Addison Trail social studies department chair, has been appointed Assistant Principal for the 2012-2013 school year. Congratulations, Doug!
- ◇ **NCLB - Update on Grade 11 Definition**
Mandated by the Illinois School Code, changes to the grade 11 definition that will take place this spring include administering the Prairie State Achievement Examination (PSAE) or the Illinois Alternate Assessment (IAA) to students with; junior status by virtue of credits earned. Students will not be promoted to grade 12 status until they have taken either the PSAE or IAA, as applicable. This will also impact student status for other school-related activities where year in school is listed and credits earned determine year in school.
- ◇ **Discussion Items Requiring Action, which included the following, were approved by the Board.**
 - ✚ Adoption of the 2011 Tax Levy
 - ✚ The List of Bills, Treasurer's Report and Budget Status report for November 2011
 - ✚ Fundraiser Contracts Exceeding \$1,000
 - ✚ Approval of List of Bills Exceeding \$5,000
 - ✚ Wight Pay Application #7
 - ✚ Wight Pay Application #8
 - ✚ Citizen's Advisory Council Appointments: Addison Trail, Suzanne Flemming and Laila Gilliam; Willowbrook, Ray Kielminski

Items Requiring Action-continued

- ✚ Letters of Agreement with the Teacher Union: Striking of 8.2.C.1 – Unpaid Leave; Non-Tenure Teacher Evaluation Procedures; Tenure Teacher Evaluation Procedures
- ✚ Meeting Minutes from the following meetings: November 7, 2011 Regular Business Board meeting; November 14, 2011 Evaluation and Compensation Committee meeting; November 21, 2011 Educational Focus Board meeting; December 7, 2011 Buildings and Grounds Committee meeting.

✚ Personnel Report

- Certified Staff Request for Unpaid Personal Leave for Anna Grice, Addison Trail Special Education Teacher, effective December 16, 2011 – January 19, 2012.
- Certified Staff Appointment for LeVar Ammons, Willowbrook Guidance Counselor, effective December 1, 2011.
- Certified Staff Retirement for Scott McKinney, effective June 14, 2012.
- Classified Staff Appointments for Gregory Karis, Willowbrook Tech Assistant 1, effective January 9, 2012; Jaclyn Rust, Willowbrook Special Education Teacher Aide, effective December 19, 2011; and Marilyn Zydlo, Willowbrook Classified 10-month Building Secretary, effective January 9, 2012.
- Classified Staff Retirements: Angie Caputo, Addison Trail Dean's Secretary, effective June 13, 2012; Diane Hausherr, Addison Trail Student Supervisor, effective June 7, 2012; and Colleen Mattingly, Willowbrook Bookstore Manager, effective June 15, 2012.

◇ School Recognition

Addison Trail

- Forty-four Addison Trail students were designated as Illinois State Scholars for the 2012-2013 and were awarded a Certificate for Outstanding performance.
- A big congratulations to the following Addison Trail seniors: Ricky Diaz who was accepted at Harvard, Alex Oliva who was accepted at M.I.T. and Greg Schultz who was recently appointed to the US Military Academy (West Point).
- Congratulations to Mr. Mike Ross on his winning student team in the fall session of the Stock Market Game program. Great performance in the Illinois Econ Stock Market Competition!
- Staff member Colleen Hickey was nominated by students to receive the Blazer Golden Apple Award at a recent Breakfast. Staff member Steve Bruns also was nominated for the award.
- This year's Toys for Tots program provided toys to almost 100 children.

◇ Willowbrook

- Mr. Krause thanked all Warriors for their support of those in need. From the Pot-Luck Dinner at Parent Teacher Conferences to the donations for the PADS shelter to the Combined Charities Contributions to the Holiday Warrior Project, which included Student Council, Ambassadors Club and Key Club, you have all helped so many students and families in need. Thank you again for your commitment and dedication to the Willowbrook Community.
- Willowbrook's annual Alumni Day is scheduled for December 22, from 10:30 a.m. to Noon. Many former Warriors will visit and tour the building. Graduates from the classes of 2007-2011 have been invited.
- Mr. Krause congratulated the music department on its outstanding concerts this season, including the Guitar Ensemble, Jazz Combo, CenterStage and the Jazz Band. The last performance, Holiday Concert III, is scheduled for December 20 at 7 p.m. in the Auditorium.
- The Second Annual "Holiday Sweater Contest" will take place on December 21.
- Willowbrook's Annual Holiday Staff Luncheon will be held December 21 from 10:30 a.m. until 2 p.m.



Separate Action Items

Following closed session, the Board approved:

-  Illinois Municipal Retirement Fund (IMRF) Retirement Policy
-  Employee #121911 Agreement
-  Resolution releasing minutes from closed session meetings.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom

-  Monday, January 23, 2012: Regular Business Board Meeting
-  Monday, January 30, 2012: Educational Focus Board Meeting