

BOARD-O-GRAM Regular Business Meeting November 17, 2008

Building Futures

Board Approves 2008 Tax Levy Resolution

SEPARATE ACTION ITEMS approved by the Board:

- **2008 Tax Levy Resolution and a public hearing** date were established for Monday, December 15, 2008 at 7:30 p.m. in the District Board Room.
- Recommendation to approve Bid Release #3 package 15.4A, 15.5A and 15.5W.
- Ratification of BTF Planning/Construction Committee Actions including Change Order #002 for Connelly Electric.
- Recommendation to approve the Intergovernmental Agreement concerning the Army Trail Nature Center.

BUILDING THE FUTURE IN DISTRICT 88:

• Linda Matkowski and Doreen Lindeman, of PMA Financial Network, provided a bond issue update and recommendation for the issuance of the remaining bonds for the Building The Future in District 88 project.

INFORMATIONAL ITEMS:

- Educational Focus Items including recognition of 88's Best for Academics, School Improvement/District
 Improvement Plans and Guidance Department updates were previewed for the November 24, 2008 meeting.
- A Freedom of Information request was received from Mr. Mark Horn of A. Horn, Inc. and the requested information has been forwarded. A Freedom of Information request was also received from Mr. Robert Lemke of CSI and the requested information has been forwarded.
- **Review of revised and amended Board Policies** 7:160, 7:165, 7:170, 7:180, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, 7:250, 7:260, 7:270, 7:275, 7:280, 7:290, 7:300, 7:310, 7:325, 7:330 and 7:340.

DISCUSSED FOR FUTURE ACTION:

- The list of bills, with the exception of check #451373 to Paul Habel, treasurer's report and budget status report from October 2008.
- The **bids for Technology Equipment** for each school and District Office.
- Recommendation to accept a monetary donation from Target, Take Charge of Education Program.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

- <u>Classified Staff Appointment</u> for Mark Gonciarczyk, AT Technical Assistant I.
- Classified Staff Retirement, effective June 17, 2009, for Christine Lesny, WB 10-month Technical Assistant I.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Adam Cibulka highlighted recent events and recognition:

- Catherine Ryan Hyde visited with students and staff to discuss Pay It Forward and share her life journey that led her to be a writer.
- The National Honor Society inducted 111 members during a recent ceremony held at The Empress Banquets.
- Upcoming events include: Kiwanis senior citizen Thanksgiving luncheon, Tradition of Excellence assembly with Class of 1972 Alumna Kim Chao, and Parent/Teacher conferences.

Willowbrook Assistant Principal Mr. Tom Cantlin highlighted recent events and recognition:

- Veterans Day was honored with a student assembly and keynote speaker Jake Radkiewicz, class of 1997.
- The annual Key Club food drive collected over 5,200 items that were donated to local food pantries.
- Preparations are underway for Willowbrook's 50th Anniversary to be celebrated during the 2009-2010.
- Upcoming events include: American Education Week, Student Council Blood Drive and Parent/Teacher conferences.