

**Monday, March 18, 2013**

**Educational Focus Board Of Education Meeting**

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◇ **Recognition of District 88 Successes**

✚ 88's Best Students

Susanna Conte, Addison Trail, and Victoria Phillips, Willowbrook, were recognized for the month of March. 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, Susanna and Victoria were given an 88's Best glass sculpture and a certificate.

◇ **Educational Focus Items**

✚ Dropped Courses

Jean Barbanente, Assistant Superintendent stated that in preparing for the 2013-2014 school year a decision was made as to what courses would be dropped and offered the rationale behind the decision. Further stating, these courses may be offered in the future.

✚ Sister City Exchange

Jean Barbanente informed the board that District 88 has been asked to participate in the Sister City Exchange program for the 2013-2014 school year. An information sheet was provided that outlined the travel dates, criteria and application process.

✚ Staffing Update

Jean Barbanente reported the staffing trends are showing declining enrollment at WB and increasing enrollment at AT. The transition program at the District Office is growing for next year. Staffing allocation reflects these trends and the administration held back some staffing allocation in order to distribute later on in the event our enrollment grows.

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

- ✚ The List of Bills, Treasurer's Report, and Budget Status Report for February 2013.
- ✚ Purchase of duplicating paper for 2013-2014 school year.
- ✚ The Disposition of Equipment list.
- ✚ Fundraiser contract.
- ✚ Personnel Report
- ✚ Membership in the Illinois High School Association for Addison Trail and Willowbrook.

◇ **Discussion Items Requiring Action**

- ✚ Approved the Revised List of Bills Exceeding \$5,000.
- ✚ The following Personnel are being recommended for approval:

Certified Staff Resignations:

- Peter Ginter, Willowbrook World Language Department Chair position, effective end of the 2012-2013 school year.
- Brett Maguire, Willowbrook Director of Dean position, effective end of the 2012-2013 school year.

Certified Staff Unpaid Leave of Absence:

- Anna Grice, Addison Trail Special Education Teacher, effective October 18, 2013 through January 16, 2014.

◇ **Discussion Items Requiring Action-continued**

Classified Staff Appointment:

- Christine Massie, Addison Trail Writing Lab Teacher Aide, effective March 22, 2013.
- ✚ Approved the Donations.
- ✚ Approved the Minutes from February 11, 2013 and February 25, 2013.

◇ **Information/Discussion Items**

✚ Freedom of Information Request

A Freedom of Information request was received from:

- Bill Flood for copies of most recent invoices for waste removal and recycling services provided to our school district. This request was fulfilled.
- Laura Pall for copies of current waste and recycling vendor contract. This request was fulfilled.

◇ **School Recognition**

• Addison Trail

- International Dance donated \$1000 to D88's service project, *Feed My Starving Children*.
- Hosted our 41<sup>st</sup> Annual Flower Show on March 12<sup>th</sup>, great turnout.
- For the fall semester, 559 students achieved honor roll. Congratulations!
- Winter Sports Awards will be held on March 19<sup>th</sup> at 7 p.m. We have 15 All-Conference athletes and 16 All-American athletes. Congratulations to our Athletes!
- Blood Drive will be held on March 21<sup>st</sup>.
- The Spring Play, "*The Musical Comedy Murders of 1940*" will take place April 11-13.

• Willowbrook

- Brook Olympics: Junior class won; raised \$6300 for American Cancer Society.
- 300 students participated in the 3<sup>rd</sup> Annual American Cancer Society Relay For Life and raised more than \$50,000.
- Special Olympics Basketball Team competed at State this past weekend, finishing second in their pool.
- College Awareness Week is March 18-22. Information on where staff attended college and where our seniors are heading to college is displayed.
- Class of 2016 will visit ISU April 9-11.

◇ **Board Member Reports**

Mrs. Kucik reported out on Willowbrook's CAC meeting that she and Mr. Gillen attended.

Mr. Gillen reported out on the Flower Show at Addison Trail.

Mr. Edmier reported out on Addison Trail's CAC meeting that he and Mr. Irvin attended.

◇ **Action Necessitated by Closed Session**

- ✚ Approved the Resignation of Bruce Martin effective June 30, 2013.

**Board Of Education Meeting Dates**

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

Monday, April 15, 2013: Regular Business Board Meeting

Monday, April 29, 2013: Educational Focus Board Meeting

**DuPage High School District 88  
2 Friendship Plaza, Addison, IL 60101-2788  
Office (630) 530-3981 ~ Fax (630) 832-0198  
www.dupage88.net**