



Board of Education Educational Focus Meeting

Monday, June 24, 2013
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Petitions and Hearings**
It is the practice of this Board of Education to provide a place on the agenda for any welcome comments and suggestions from the public.
5. **Recognition of District 88 Successes**
 - A. Addison Trail: National Ford AAA Competition / Recognition of Graduates (Pg. 1)
6. **Educational Focus Item**
 - A. Review of PE Department Curriculum Work from 2012-13 (Pg. 2)
7. **Motion To Establish Consent Agenda**

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

 - A. Approve the List of Bills for May 2013 in the amount of \$5,671,324.50, with the exception of check #497069 to Mark Johnson. (Pg. 3)
 - B. Accept the computer equipment bids from Heartland Business Systems, Inc. in the amount of \$13,400.00 and Netrix in the amount of \$90,233.36. (Pg. 4)
 - C. Approve the Fundraisers Contracts as presented. (Pg. 5)
 - D. Adopt the Prevailing Wage Resolutions as presented at the June 10, 2013 Board meeting. (Pg. 6)

- E. Approve the payment of \$215,480 to the Collective Liability Insurance Cooperative for the 2013-14 school year for property/casualty/liability insurance coverage. **(Pg. 7)**
- F. Adopt the tentative budget for 2013-14 and place it on display in the District 88 Office as of Monday, July 8, 2013. **(Pg. 8)**
- G. Approve the Public Hearing Date of September 23, 2013 for the 2013-14 tentative budget. **(Pg. 9)**
- H. Approve the extension of Complete Vending Service's agreement for one year and the negotiation of a beverage agreement. **(Pg. 10)**
- I. Approve the Personnel Report as presented at the June 10, 2013 Board meeting. **(Pg. 11)**

8. **Motion to Approve Consent Agenda**

9. **Separate Action Items**

- A. Treasurer's Report, April 2013 (Revised) **(Pg.12-13)**
- B. Treasurer's Report, May 2013 **(Pg. 14-15)**
- C. Budget Status Report, May 2013 **(Pg. 16-19)**
- D. Workman Compensation Insurance Renewal **(Pg. 20)**
- E. Check #497069 in the amount of \$2,126.05 to Mark Johnson for National School Board conference reimbursement **(Pg. 21-22)**
- F. Ratification of Buildings & Grounds Committee Actions:
 - 1. Wight & Company – Payment for Engineering Services - \$10,078.50 **(Pg. 23-25)**
 - 2. Vortex Commercial Flooring – Final Payout for \$41,318.80 **(Pg. 26-36)**
 - 3. Maul Enterprises – Proposal for project to seal coat, stripe and crack fill parking lot and drive at ATHS **(Pg. 37-38)**
 - 4. Maul Enterprises – Proposal for project to seal coat, stripe and crack fill parking lot and drive at WBHS **(Pg. 39-40)**
- G. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 41-42)**
- H. Resolution Authorizing Signers at MB Financial Bank & 5/3rd Bank **(Pg. 43-45)**
- I. Textbook Request **(Pg. 46-50)**
- J. School Community Coordinator **(Pg. 51)**
- K. Ratification of Teachers Contract for 2013 - 2016 **(Pg. 52-117)**
- L. Personnel **(Pg. 118-119)**
- M. Approve meeting minutes from May 2, 2013 through May 20, 2013.
(All minutes will be approved with one motion unless requested otherwise).
 - 1. Approve the minutes of the May 2, 2013 Re-Organizational Board meeting. **(Pg. 120-123)**
 - 2. Approve the minutes of the May 13, 2013 Regular Business Board meeting. **(Pg. 124-129)**
 - 3. Approve the minutes of the May 13, 2013 Closed Session Board meeting. **(Closed Session tab)**

4. Approve the minutes of the May 20, 2013 Educational Focus Board meeting. **(Pg. 130-136)**
5. Approve the minutes of the May 20, 2013 Closed Session Board meeting. **(Closed Session tab)**
10. **Information Item(s)**
 - A. FOIA Request **(Pg. 137)**
 - B. Safety & Security – Application Demonstration **(Pg. 138)**
11. **School Recognition – Principals**
12. **Board Member Report(s) / Future Agenda Items**
13. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
14. **Announcements**
 - o Regular Business Board Meeting: Monday, August 12, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
 - o Educational Focus Board Meeting: Monday, August 26, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
15. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
16. **Reconvene To Open Meeting**
17. **Roll Call**
18. **Adjournment**

District 88 Strategic Plan

- Goal 1:** Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st Century knowledge and skills.
- Goal 2:** Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.
- Goal 3:** Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.
- Goal 4:** Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.