

Board of Education Educational Focus Meeting

Monday, April 26, 2010

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 and welcome comments and suggestions from the public.

5. **Student Recognition**

- A. 88's Best
- B. Student State Competition Recognition

6. **Informational Items**

- A. National Career Readiness Certificate Testing
- B. Sister City Project Update
- C. Grant Status Update
- D. School District Financial Profile
- E. Freedom of Information Requests

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. To approve the List of Bills for March 2010 in the amount of \$7,094,128.77.
- B. To approve the Treasurer's Report for March 2010 in the amount of \$78,425,141.66.
- C. To approve the Budget Status Report for March 2010 as presented.

Motion To Establish Consent Agenda – continued

- D. To approve the purchase of paper from the following vendors: Unisource Worldwide, Inc. -\$26,771.90, Murnane Paper Co. - \$28,371.50, and RIS Paper - \$24,792.45.
- E. To approve the purchase of student agenda planners and calendars from Pride Enterprises in the amount of \$10,780.00 for Addison Trail and Willowbrook.
- F. To accept the bid from Midwest Transit Equipment in the amount of \$77,800.00 for two 2010 multifunctional activity buses.
- G. To accept the purchase price of \$38,030.00 for two Dodge Caravans from Wright Automotive, Inc.
- H. To approve the following fundraiser contracts: Addison Trail Football will be selling t-shirts and sweatshirts, and the Addison Trail Boys and Girls Soccer summer camp will be selling Hart Candy.
- I. Approve the membership to the Illinois High School Association for the 2010-2011 school year for Addison Trail and Willowbrook.
- J. To approve and accept the personnel report presented at the April 19, 2010 board meeting.
- K. To accept the donations presented at the April 10, 2010 board meeting.
- L. To approve and adopt the following board policies including the: 4:110 Transportation, 5:10 Equal Employment Opportunity and Minority Recruitment, 6:60 Curriculum Content, 7:10 Equal Educational Opportunities, 7:20 Harassment of students Prohibited (incorporating title changes as discussed), 2:200 Types of School Board Meetings, 2:250 Access to District Public Records, and 7:180 Preventing Bullying, Intimidation, and Harassment.
- M. To approve the appointment of Steve Humphrey, District 88 superintendent as the SASSED representative, and Mark Johnson, District 88 board president as the alternate representative to be on the SASSED board for a two-year term.

8. **Motion to Approve Consent Agenda**

9. **Discussion Items “Requiring Action”**

- A. Resolution Providing for the Issue of General Obligation Limited Refunding School Bonds, Series 2010.

Discussion Items "Requiring Action" - continued

- B. Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of General Obligation Limited Refunding School Bonds, Series 2010.
- C. Ratification of BTF Committee Actions
 - 1. Addison Trail High School Commons Security
 - 2. Addison Trail High School Bookstore Air Conditioning
 - 3. Addison Center for the Arts Gallery Storefront
- D. BTF Contractor Payment Request #21
- E. New Textbook Adoptions for 2010-2011
- F. Amendment of 2009-2010 School Calendar
- G. Personnel
- H. Donations
- I. Minutes of the March 6, 2010 Special Board Meeting
- J. Minutes of the March 15, 2010 Regular Business Board Meeting
- K. Minutes of the March 15, 2010 Closed Session Board Meeting (**Closed Session Tab**)
- L. Minutes of the March 22, 2010 Educational Focus Board Meeting.
- M. Minutes of the March 24, 2010 Special Board Meeting

10. **School Recognition – Principals**

11. **Board Member Report(s) / Future Agenda Items**

How did we do tonight?

12. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

13. **Announcements**

Regular Business Board Meeting: Monday, April 19, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, April 26, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **Closed Meeting**
To discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
15. **Reconvene To Open Meeting**
16. **Roll Call**
17. **Adjournment**

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.