

Board of Education Regular Business Board Meeting

Monday, May 17, 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. **88's Best Students**
6. **Building The Future**
7. **Adoption of Resolution**
Denise Sedlak, Principal St. Philip the Apostle School
8. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda May 24, 2010 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – April 2010
 - a. Check #467225 to Mark Johnson
 2. Treasurer's Report – April 2010
 3. Budget Status Report – April 2010
 - B. Resolution Authorizing The Transfer of Interest From Certain District Funds
 - C. Resolution Authorizing The Transfer of Interest From The Working Cash Fund

Discussion Items Requiring No Action * - continued

- D. Early Taxes Resolution
- E. Bank Depositories 2010-2011
- F. Purchases:
 - 1. Library Security Equipment – Addison Trail
 - 2. Technology/A.V. Equipment – Addison Trail/Willowbrook/District
 - 3. Custodial Supplies – Addison Trail/Willowbrook
 - 4. Fitness Center Equipment – Addison Trail/Willowbrook
 - 5. HON School Furniture – Addison Trail/Willowbrook
 - 6. Knoll School Furniture – Addison Trail/Willowbrook
- G. Certification of Hazardous Bus Conditions
- H. Willowbrook C.A.C. Appointment
- I. Donations
- J. 2010-2011 Board of Education Meeting Calendar
- K. Personnel
- L. Behavioral Interventions Student Handbook Revision Recommendations

9. **Separate Action Items**

- A. Memo of Understanding – Race To The Top
- B. Ratification of BTF Planning/Construction Committee Actions
 - 1. Neri Brothers – Change Order #0012
 - 2. Neri Brothers – Change Order #0013
 - 3. Neri Brothers – Change Order #0014
- C. Illinois Association of School Boards (IASB) Annual Dues

10. **Information/Discussion Items**

- A. Educational Focus Items for May 24, 2010
- B. Graduation Details – Board Participation

Information/Discussion Items - continued

- C. Board Committee Assignments for 2010-2011
 - D. Update on Superintendents Evaluation
 - E. Sister City Project Update
 - F. Amended Budget for 2009-2010
11. **School Recognition – Assistant Principals**
12. **Board Member Report(s) / Future Agenda Items**
How did we do tonight?
13. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
14. **Announcement**
Educational Focus Meeting: Monday, May 24, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
15. **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.
16. **Reconvene To Open Meeting**
17. **Roll Call**
18. **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.