



Board of Education Educational Focus Meeting

Monday, August 30, 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. **Educational Focus Items**

A. Update on School Improvement Process - Summer 2010

1. AYP Report and NCLB requirements for 2010-2011
2. Summer Interventions
3. Curriculum Work and Staff Training
4. ISBE External Assurance Audit and ISBE Special Education Audit

6. **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 June 2010 in the amount of \$11,889,074.70.
- B. To approve the List of Bills for July 2010 in the amount of \$3,690,829.86.
- C. To approve the Treasurer's Report for June 2010 in the amount of \$75,411,150.45.

Motion To Establish Consent Agenda - continued

- D. To approve the Treasurer's Report for July 2010 in the amount of \$75,378,487.61.
- E. To approve the Fundraiser Contract for the Addison Trail Blazettes candy sale.
- F. To approve and accept the Personnel Report as presented at the August 23, 2010 board meeting.
- G. To accept the donation of an electric wheelchair from the Elmhurst American Legion.

7. **Motion to Approve Consent Agenda**

8. **Discussion Items "Requiring Action"**

- A. Check #469145 to David Cain, Jr.
- B. Check #470816 to Tom Edmier
- C. Check #469969 and #470004 to Tom and Sharon Kucik
- D. BTF Contractors Payment #25
- E. Minutes of the June 21, 2010 Technology Committee Meeting
- F. Minutes of the June 21, 2010 Regulars Business Board Meeting
- G. Minutes of the June 21, 2010 Closed Session Board Meeting (Closed Session Tab)
- H. Minutes of the June 24, 2010 Special Board Meeting
- I. Minutes of the June 28, 2010 Technology Committee Meeting
- J. Minutes of the June 28, 2010 Educational Focus Board Meeting
- K. Minutes of the July 7, 2010 Board Officers Meeting
- L. Minutes of the July 29, 2010 Special Board Meeting
- M. Personnel

9. **Information Item**

Budget Status Report (unaudited) – June 2010

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, September 20, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
Educational Focus Board Meeting: Monday, September 27, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
14. **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.