

Board Reviews 5-Year Financial Projections

INFORMATION ITEMS:

- Doreen Linderman, of PMA Securities, Inc., and Assistant Superintendent Michael Welch presented and discussed the updated **5-year financial projections**. Further analysis and discussion will take place in future meetings.
- Linda Matkowski, of PMA Securities, Inc., presented an update on the remaining Building The Future bonds to be sold. It is anticipated that **\$24.7 million in BTF bonds** will be bid on March 23, 2009.
- **Mrs. Beth Yacobi** previewed the Educational Focus items that will be presented at the next board meeting on March 23. This will include **88's Best** in recognition of service and a **report on Summer School Programs**.
- A proposal is being explored to form a **Joint Education Foundation** with Districts 4, Addison; District 45, Villa Park/Lombard; District 48, Oakbrook Terrace; and District 88 in effort to maximize fund raising and support student success in the schools of the represented districts.
- Possible dates were discussed for the **District 88 Reorganizational Meeting** to seat elected board members, select officers and determine board meeting dates. The meeting will take place after official results are received from DuPage County.
- A **Freedom of Information request** was received from Ms. Laurie Couch of Local 1 SEIU, Ms. Kate Campaigne of the Illinois Policy Institute and Mr. Mark Saxenmeyer of Fox Chicago and the requested information has been forwarded.

DISCUSSED FOR FUTURE ACTION:

- The **List of Bills with the exception of check #454979 to Paul Habel, Treasurer's Report and Budget Status report** from February 2009.
- **Recommendation to accept purchase bids** for combination locks, physical education uniforms, computers/software/ audiovisual equipment, Grounds equipment and paper.
- The **disposal lists** of equipment that is no longer of value or use.
- **Recommendation to accept a monetary donation** from Mr. Matt Roth and the NFL Youth Football Fund to the Willowbrook Athletic department and Dr. Gregory S. Merrick, MD to the Willowbrook Color Guard Program.

PERSONNEL ITEMS DISCUSSED FOR ACTION:

- Classified Staff Appointment for **Benjamin DeFilippis**, WB Part-Time Student Supervisor.
- Classified Staff Retirement for **Cathy Murphy**, AT Student Accounting effective September 30, 2009.

SEPARATE ACTION ITEMS approved by the Board:

- **Ratification of BTF Committee Actions** Bid Release #3 – BTF #5: Masonry Re-bid and Bid Release #3 – BTF #5: Fireproofing Re-bid.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Adam Cibulka highlighted recent events and recognition:

- Sophomore Jazmin Little placed second in the Class 4A Three-point Shootout State Championship.
- Twenty BPA members went to the State competition. Eight students have qualified for the National competition.
- Robert Musial, junior, earned a first place award in the Architectural CAD-3D contest at the 2009 Illinois Drafting Educators Association Regional Competition and advances to the State finals in April.
- Upcoming events include: Flower Show, College Night for juniors and spring break.

Willowbrook Assistant Principal Mr. Tom Cantlin highlighted recent events and recognition:

- Senior Stephen Boyer placed second as a tenor in the DuPage Symphony Orchestra annual competition.
- Thirteen BPA members went to the State competition. Four students have qualified for the National competition.
- The students and staff raised over \$900 during "Facial Hair February" with Mr. Lester voted the overall winner.
- Upcoming events include: Orchestra Concert, Parent Expo and spring break.

Mark Your Calendars:

March 23, 2009	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
April 13, 2009	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom