



Board of Education Educational Focus Meeting

Monday, March 19, 2012
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. **Recognition of District 88 Success**

88's Best Students

6. **Educational Focus Items**

Dropped Courses, Program Changes and Staffing Update

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 February 2012 in the amount of \$5,345,149.10 with the exception of check #485156 to Timothy Gillen.

B. To approve the Treasurer's Report for February 2012 reflecting the ending balance of \$43,363,389.07.

C. To accept the Budget Status Report for February 2012 as presented.

Motion to Establish Consent Agenda - continued

- D. To approve the bid from Independent Hardware, Inc., in the amount of \$10,724.00 for combination locks for Addison Trail and Willowbrook.
- E. To approve the bid from Midwest Transit Equipment in the amount of \$216,024.00 for three passenger school buses.
- F. To approve the purchase of duplicating paper through the CMS state contract for the 2012-2013 school year.
- G. To authorize the bid process to purchase band uniforms for Addison Trail and Willowbrook.
- H. To approve the personnel report as presented.
- I. To accept the donation to the Transition Program for the "Perks and Possibilities" program from K of C Charities Inc.
- J. To approve the membership in the Illinois High School Association for Addison Trail and Willowbrook.

8. **Motion to Approve Consent Agenda**

9. **Separate Action Items**

- A. Approve check #485156 in the amount of \$50.00 to Timothy Gillen
- B. Personnel Report
- C. Approve meeting minutes from February 13, 2012 through February 27, 2012. **(All minutes will be approved with one motion unless requested otherwise).**
 - 1. Approve the minutes of the February 13, 2012 Regular Business Board meeting.
 - 2. Approve the minutes of the February 21, 2012 Finance Committee meeting.
 - 3. Approve the minutes of the February 24, 2012 Buildings & Grounds Committee meeting.

Separate Action Items - continued

4. Approve the minutes of the February 28, 2012 Evaluation and Compensation Committee meeting.
5. Approve the closed session minutes of the February 28, 2012 Evaluation and Compensation Committee meeting.
6. Approve the minutes of the February 27, 2012 Educational Focus Board meeting.

10. **School Recognition – Principals**

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

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

13. **Announcements**

- o Regular Business Board Meeting: Monday, April 16, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, April 30, 2012, 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: 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.