
Board of Education Educational Focus Board Meeting

Monday, March 23, 2009
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

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**
88's Best
6. **BUSINESS PARTNERSHIP SIGNING CEREMONY**
7. **BUILDING THE FUTURE UPDATE**
8. **EDUCATIONAL FOCUS ITEM**
 - A. Summer School 2009
 - B. Preliminary Staffing Report
9. **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 2009 in the amount of \$6,388,094.03 with the exception of check #454979 to Paul Habel.
 - B. To approve the Treasurer's Report for February 2009 reflecting the ending balance of \$117,238,776.21.
 - C. To accept the Budget Status Report for February 2009 as presented.
 - D. To accept the bid submitted by DGM Sales, Inc in the amount of \$15,086.00 for hallway combination locks and physical education lockers at Addison Trail and Willowbrook.
 - E. To accept the bid from A & R Screening in the amount of \$4,012.80 for physical education shirts, and to accept the bid from Ambassador Athletic Apparel in the amount of \$6,426.00 for physical education shorts for Addison Trail and Willowbrook.

Motion To Establish Consent Agenda - continued

- F. To give authorization to purchase computer/software/audio-visual equipment for Addison Trail, Willowbrook and District from the following vendors: Victorin Business Machines, \$442,808.50; Dell Marketing, LLC, \$201,904.00; CDWG, \$81,974.16; Netrix, LLC \$42,260.40; COTG, \$37,219.05; and Apperson Education Products, \$4,459.98.
- G. To give authorization to purchase a Kubota Model F3680-72R lawn mower in the amount of \$14,468.64 from Birkeys Farm Store, Inc.
- H. To give authorization to purchase paper for Addison Trail, Willowbrook and District from the following vendors: Midland Paper, \$42,911.75; RIS Paper, \$15,978.20; Logsdon Office Supply, \$1,316.99; and Unisource Worldwide, Inc., \$279.30.
- I. Authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposal lists.
- J. Approve the Personnel Report presented at the March 16, 2009 board meeting.
- K. Accept the donation from Mr. Matt Roth and Dr. Gregory Merrick to Willowbrook High School.

10. MOTION TO APPROVE CONSENT AGENDA**11. DISCUSSION ITEMS REQUIRING ACTION**

- A. Resolution of the Board of Education of Community High School District Number 88 to Accept the Bid Results of the Public Offering of Bonds
- B. Resolution Authorizing the Issuance of \$24,700,000 General Obligation School Building Bonds, Series 2009
- C. Personnel
 - 1. Notice of Non-Renewal of Probationary Certified Employee
 - 2. Approval of Three-Year Employment Contract for Principals
 - a. Dr. Scott Helton
 - b. Mr. Dan Krause
 - 3. Approval of Administrative Salaries
 - 4. Approval of Non Certified Administrator Retirement Stipend
- D. Fundraiser Contracts
- E. BTF Contractor Payment Requests
- F. Check #454979 to Paul Habel
- G. Minutes of the February 9 Special Board Meeting
- H. Minutes of the February 9, 2009 Regular Business Board Meeting
- I. Minutes of the February 9, 2009 Closed Session Board Meeting
- J. Minutes of the February 23, 2009 Educational Focus Board Meeting
- K. Minutes of the February 26, 2009 Closed Session Evaluation & Compensation Meeting

12. SCHOOL RECOGNITION – PRINCIPALS

13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS

Regular Business Board Meeting: Monday, April 13, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, April 20, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. 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.