

Board of Education Educational Focus Board Meeting

Monday, October 26, 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. **Building The Future Update**
7. **Business Partnership Signing Ceremony**
8. **Educational Focus Item**
Common Core Standards
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 September 2009 in the amount of \$16,407,478.66.
 - B. To approve the Treasurer's Report for September 2009 reflecting the ending balance of \$128,570,143.52.

Motion To Establish Consent Agenda - continued

- C. To approve the Budget Status Report as presented.
- D. To approve the following fundraisers: Addison Trail Cheerleaders/ Energy Rush/L.A.D.I.E.S./Orchesis/POMS Susan B. Komen Breast Cancer Awareness - Pink Hair, Multiple Salons; Addison Trail Boys Basketball Sweatshirt/Sweatpants Sale - Impact Sports; Addison Trail Music Department Perfect Presents - Food Court Catalogue Sales; and Addison Trail Orchesis Christmas Wreath Sale: Santa's Wholesale Supply LLC.
- E. To approve the personnel report as presented at the October 19, 2009 board meeting.

10. **Motion to Approve Consent Agenda**

11. **Discussion Items "Requiring Action"**

- A. BTF Contractor Payment Request #15
- B. BTF Change Order – RB Construction, Willowbrook
- C. Fundraiser Contracts
- D. Disposition of Equipment
- E. Personnel
- F. Building The Future Priority List for January Bid Packages
- G. Minutes of the September 21, 2009 Regular Business Board Meeting
- H. Minutes of the September 21, 2009 Closed Session Board Meeting
(Closed Session Tab)
- I. Minutes of the September 28, 2009 Educational Focus Board Meeting
- J. Minutes of the October 5, 2009 Joint School Board Meeting

12. **Information Item**

- A. Tax Levy 2009
- B. Recommended Change of Job Titles

13. **School Recognition – Principals**

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

How did we do tonight?

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

16. **Announcements**

Regular Business Board Meeting: Monday, November 16, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, November 23, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

17. **Closed Meeting**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

18. Reconvene To Open Meeting

19. Roll Call

20. **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.