

Monday, April 25, 2016 (Revised) **Educational Focus Board Of Education Meeting**

◇ **Recognition of District 88 Successes**

Koch Scholarship Recipients

This year's Koch Scholarship recipients are Jacob Bartkiewicz from Addison Trail and Galen Bergsten from Willowbrook. Bartkiewicz was unable to attend and will be recognized next month.

District 88 Art Scholarship Recipients

This year's District 88 Art Scholarship recipients are Angelene Ori and Uriel Martinez from Addison Trail and Cesia Garcia and Katie Barney from Willowbrook. The students' artwork will be displayed in the district boardroom for one year.

◇ **Educational Focus Items**

Behavioral Interventions Committee Recommendations

Mrs. Jean Barbanente, Assistant Superintendent, and Mr. Sam Bentsen, Director of Student Services, discussed recommended changes to Board policies regarding behavior for the 2016-17 school year, which were provided by PRESS (Policy Reference Education Subscription Service) and submitted to the Behavioral Interventions Committee. The suggested revisions address Senate Bill 100, new legislation. The committee's recommendations for the following Board Policies will be presented for approval at the May 9, 2016, Board meeting: 7:140 Search & Seizure, 7:150 Agency and Police Interviews, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 7:230 Misconduct by Students with Disabilities, and 7:240 Conduct Code for Participants in Extracurricular Activities.

Revisions also were suggested in the following Student Handbook policies: 2:10-2:50 Attendance, 6:30 Student Discipline, and 7:20 Guidelines for Student Distribution of Non-School-Sponsored Publications. No changes were made to the following Student Handbook policies: 6:40-6:45 Prevention of Bullying, Intimidation and Harassment, 7:10 Internet Acceptable Use, and 9:10 Student Activities and Code of Conduct.

New Textbook Requests

Mrs. Barbanente and Mr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, updated the Board on textbook requests for 2016-17. Several courses are updating to the most current textbook. In many cases, the updated textbooks are necessary to align with the Advanced Placement (AP) curriculum. With Title 1 funds, the district will buy Classroom Sets (textbooks to be used in the classroom) for a number of courses to provide the necessary material for students. The district also is looking at other ways to bring resources into the classrooms such as digital or supplemental resources.

DISTRICT 88 BOARD REPORT

- ◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**
 - ✚ List of Bills for March 2016.
 - ✚ Removal of Custodial Supplies from Consent Agenda.
 - ✚ Buildings & Grounds Equipment – Utility Vehicles.
 - ✚ Athletic Trainer Contract.
 - ✚ Disposal List of Surplus Equipment.

- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
 - ✚ Treasurer's Report for March 2016.
 - ✚ Budget Status Report for March 2016.
 - ✚ List of Bills exceeding \$5,000.00.
 - ✚ Beverage Service Vending Contract Renewal.
 - ✚ Photography Services for 2016-17 through 2017-18.
 - ✚ Yearbook Services for 2016-17.
 - ✚ Custodial Supplies – revised.
 - ✚ Amendment of Budget for 2015-16.
 - ✚ Personnel Report

Certified Staff Retirement:

 - Judith Campbell, Addison Trail Certified School Nurse, effective at the end of the 2021-22 school year, at which time Judith will have completed 20 years of service with District 88.

Certified Staff Appointments:

 - Mark Chorazyczewski, Addison Trail Interim Music Department Chair, effective for the 2016-17 school year.
 - John Epple, Willowbrook Interim Art Department Chair, effective for the 2016-17 school year.

Certified Staff Rehire:

 - Juveriya Mir, Willowbrook Social Studies teacher, effective for the 2016-17 school year.

Certified Staff Change in Status:

 - Erica Craig, from Addison Trail Art and World Language Department Chair to Addison Trail World Language Department Chair, effective at the end of the 2015-16 school year.

Certified Staff Resignations:

 - Cathy Bendicsen, Willowbrook Guidance Department Chair, effective at the end of the 2015-16 school year.
 - Valeria Carrillo, Willowbrook World Language Teacher, effective June 1, 2016.
 - Sara Courington, Willowbrook Special-Education Department Chair, effective at the end of the 2015-16 school year.

Classified Staff Appointment:

 - Neenah Federick, from District Office Level IV Administrative Assistant to District Office Level V Executive Assistant to the Chief Financial Officer, effective May 2, 2016.

Classified Staff Retirement:

 - Margaret Bell, District Office Administrative Assistant to the Director of Buildings & Grounds, effective June 30, 2018, at which time Margaret will have completed 27 years of service with District 88.

Buildings & Grounds Staff Retirement:

 - Robert Delaney, Willowbrook Custodian, effective June 30, 2018, at which time Robert will have completed 13 years of service with District 88.- ✚ The following meeting minutes: March 7, 2016, Regular Business Board meeting; March 7, 2016, Closed Session Board meeting; March 21, 2016, Educational Focus Board meeting; and March 21, 2016, Closed Session Board meeting.

◇ **Information/Discussion Items**Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for March 2016, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Board's Participation in Graduation Ceremonies

The Board reviewed the Class of 2016 Graduation Ceremonies, which will take place on Sunday, May 22, 2016, for Willowbrook (1 p.m.) and Addison Trail (3 p.m.).

◇ **School Recognition**Addison Trail

- ✦ Advanced Placement (AP) Exams will begin on May 2 and will run until May 13. About 926 exams will be administered.
- ✦ PARCC testing is complete, and we had 95 percent attendance for the math and the language arts tests. Make-up tests will be on April 27-28.
- ✦ The spring College Fair took place on April 19 in the Student Commons with more than 90 universities represented. Students from Addison Trail, Willowbrook and surrounding high schools came out to begin their college search.
- ✦ The annual Horticulture Club Plant Sale is from 3-6 p.m. on May 6 and from 7 a.m. until noon on May 7.
- ✦ Congratulations to the Girls Varsity Badminton Team! The team finished in 2nd place at the Elk Grove Invite. The team will compete in the West Suburban Conference event on April 29 at Downers Grove South. Go, Blazers!
- ✦ Congratulations to the Boys Tennis Team: Alexander Franco-1st at 1st singles; Arthur Lee-2nd at 3rd singles, and the 2nd doubles team of Jean Avila and Saul Garcia-2nd place!
- ✦ Boys Track athletes Jordyn Carr-Jones took 1st place in the 110-high hurdles and 30-intermediate hurdles and Darrion Conrad took 1st place in the 100-meter and 2nd place in the 200-meter.

Willowbrook

- ✦ Congratulations to James Moore, who finished in 5th place in Automotive Service at the SkillsUSA State Finals this past weekend!
- ✦ Congratulations, Girls Varsity Soccer! The team took 2nd place at the Niles West Tournament.
- ✦ The Boys Varsity Tennis Team took 1st place in the D88 Invite. Congratulations!
- ✦ Boys Gymnastics is in 1st place as the team heads into the West Suburban Conference Meet this week. Best of luck!
- ✦ PARCC testing was completed on April 19 and 20. Make-ups will be scheduled next week.
- ✦ Advanced Placement (AP) Exams will begin next week.
- ✦ The Orchestras Show takes place on April 29 and 30.
- ✦ This past weekend was the CenterStage event, "A Night at the Cabaret," which included dinner and the show. Fantastic event!
- ✦ The spring and end-of-the-year Concert series begins with a Band Concert on May 5.

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

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Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, May 9, 2016: Regular Business Board Meeting

Monday, May 23, 2016: Educational Focus Board Meeting

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