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Monday, November 18, 2013
Educational Focus Board Of Education Meeting

◇ **Public Hearing on Five Clock-Hour Day Waiver**

A public hearing took place for the Five Clock-Hour Day Waiver. Mrs. Jean Barbanente, Assistant Superintendent, gave an overview on the rationale and recommended the board approve the Five Clock-Hour Day Waiver for the 2015-2020 school years.

◇ **Recognition of District 88 Successes**

School Board Members Days

Dr. Scott Helton, Superintendent of Schools, recognized and thanked the District 88 Board of Education members for their dedication in serving our communities. The board also received proclamations from Villa Park, Lombard and Addison recognizing their dedication and commitment for the education of our students.

88's Best Students

88's Best Students, Justin Paul, Addison Trail, and Emily Gornick, Willowbrook, were recognized for the month of October. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Justin and Emily were given an 88's Best glass sculpture and a certificate.

◇ **Educational Focus Items**

New Course Proposals

Mrs. Barbanente provided an update on the new courses proposed for the 2014-15 school year.

D88's Nucleus Learning Management System

Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, presented an overview of District 88's Nucleus Learning Management System, which included highlights of interactive calendars, video integration, online assessments for in-class polling and web-based class discussion boards.

◇ **Information Item**

Amend Item 9B on Consent Agenda

Mr. Ed Hoster, Chief Financial Officer, amended Item 9B on the consent agenda to correct an error in the reporting of the SMARTnet technology maintenance agreement bid. The recommendation overstated the actual bid to SHI International by .10; the corrected amount for the bid is \$16,539.53.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- ✚ List of Bills for October 2013.
- ✚ Amended SMARTnet technology.
- ✚ Photographic Equipment for CTE.
- ✚ Fundraiser Contract.
- ✚ Personnel Report.

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◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✦ List of Bills exceeding \$5,000.00.
 - ✦ Treasurer's Report and Budget Status Report for October 2013.
 - ✦ Fundraiser Contract: Addison Trail Wrestling – selling cookie dough to raise money for wrestling equipment.
 - ✦ Personnel Report
- CERTIFIED STAFF APPOINTMENT:
- Erica Craig, Addison Trail World Language / Art Department Chairperson, effective for the 2014-15 school year.

CLASSIFIED STAFF RESIGNATION:

- Leila Sanati, Addison Trail Part-time Special Education Teacher Aide, effective Nov. 22, 2013.

CLASSIFIED STAFF APPOINTMENTS:

- Samantha Barca, Addison Trail Part-time Special Education, Math and LSC Teacher Aide, effective Nov. 18, 2013.
- Laura Wells, Addison Trail Part-time Writing Center/ESL Teacher Aide, effective November 15, 2013.
- ✦ Five Clock-Hour Day / Late-Start Monday ISBE Waiver.
- ✦ The following meeting minutes: October 1, 2013, Buildings & Grounds Committee meeting; October 7, 2013, Technology Committee meeting; October 7, 2013, Regular Business Board meeting; October 7, 2013, Closed Session Board meeting; October 16, 2013, Joint Board meeting; October 21, 2013, Educational Focus Board meeting; October 21, 2013, Closed Session Board meeting.

◇ **Information Item**

- ✦ Preview of Joint Presentation at IASB/IASA/IASBO Conference
Dr. Helton previewed the presentation that will be presented at the Triple I Conference in Chicago. The presentation, in collaboration with District 88's feeder districts, focuses on student success.

◇ **School Recognition**

- ✦ Addison Trail
 - Congratulations to Jim Wislek, who was selected to the 2013 Illinois High School Football Coaches Association (IHSFCA) 7A Academic All-State Football Team!
 - The Nov. 14 Blood Drive had more than 200 participants.
 - Congratulations to LeVonne Cescolini-Boyer! She was named the Post-Level winner of the Smart/Maher VFW National Citizenship Education Award.
 - Our Annual Senior Citizens Thanksgiving Luncheon is this Tuesday.
 - The Lettermen Club Run-A-Thon is Tuesday from 6:30-8:30 p.m. Monies raised will go toward student scholarships.
 - We will host a Holiday Benefit Concert at 7:30 p.m. on Wednesday, Dec. 4.
 - We kickoff winter sports with Girls Basketball tonight against Riverside Brookfield.
- ✦ Willowbrook
 - Congratulations to AT/WB Swimmers Molly Kuentler, Molly Hill, Kelly McNamara and Annalise Morrone, State Qualifiers! They will compete in the 200 Freestyle Relay. Congratulations to Kelly McNamara, Individual Qualifier in the 100 Butterfly! Good luck at the State Meet this weekend!

Willowbrook-continued

- Social worker Erik Engel received the Symetra Heroes in the Classroom Award on Tuesday, Nov. 12. Erik was recognized by the Chicago Bears and Arthur J. Gallagher for his work in the community. Congratulations, Erik!
- At last Saturday's placement exam, we welcomed the class of 2018.
- All sophomores will gather on Tuesday morning for AT&T's "It Can Wait" assembly regarding no texting while driving.
- It's American Education Week. Students are recognizing teachers and staff through letters.
- This year's senior class project has provided more than 3,000 hours of community service.
- Some ways Warriors Give Back include an apparel drive and the Key Club's food drive.

◇ **Action Necessitated by Closed Session**

- ✚ Approved the Administrative/Management/Non-Union Employees salary compensation allocation increase for the 2013-14 school year.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, December 16, 2013: Regular Business & Educational Focus Board Meeting

DuPage High School District 88
2 Friendship Plaza, Addison, IL 60101-2788
Office (630) 530-3981 ~ Fax (630) 832-0198