

Board Conducts First Meeting at New District Office in Addison

DISCUSSED FOR FUTURE ACTION:

- The **list of bills, treasurer's report and budget status report** from September 2008.
- Recommendation that Michael Welch, Bob Flemming, Geri DeLeon, and Pam Johnson be designated by Mr. Luebker, the Secretary of the Board, as **Board Secretary Designee(s)** authorized to conduct the April 7, 2009 election.
- **Recommendation of additional fundraiser contracts** with anticipated revenue of \$1,000 or more.
- The **disposal lists** of equipment no longer of value or use.
- **Purchases for Addison Trail and Willowbrook:** Athletic/Fitness equipment and supplies.
- **Recommendation to approve the Intergovernmental Agreement** concerning the Army Trail Nature Center.
- Review of **Revised and Amended Board Policies** 7:10, 7:15, 7:20, 7:30, 7:40, 7:50, 7:60, 7:70, 7:80, 7:90, 7:100, 7:130, 7:140 and 7:150.

PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:

- Certified Staff Retirements effective the end of the **2011-2012 school year for Carol Jacoby**, WB Physical Education Teacher and **Sharon Wozniak**, WB Business Education Department Chair. Effective the end of the **2012-2013 school year for Mark Ailes**, AT Science Teacher; **Edward Buck**, AT Social Worker; **Ann Cadagin-Smith**, WB Vocational Education Teacher; **Dennis Doyle**, WB Guidance Counselor; **William Gilmer**; WB Music Teacher; and **Judith Pompei**, WB Special Education Teacher. Effective the end of the **2013-2014 school year for Joyce Kordas**, WB Business Teacher.
- Classified Mid-Management Retirement effective **June 30, 2009 for Karen Mack**, District 88 Director of Technology.
- Classified Staff Appointments for **Brian Aycock**, WB Literacy Teacher Aide and **Daniel Daly**, WB Special Education 1:1 Teacher Aide.
- Building & Grounds Appointment for Kevin Ayers, AT 2nd Shift Maintenance.

SEPARATE ACTION ITEM that was approved by the Board:

- **Recommendation to accept a monetary donation** from Susan Mika, director of the Good Heart Work Smart Foundation to establish a giving tree fund for underserved Willowbrook students; **a monetary donation** from Jerry Granger and Carol Overly, Co-managers of the Villa Park Wal-Mart store #1737 to be used for the Transition program; and **a donation of a 30 computers** from Mr. Keith Zeitz, manager of Office and Classroom Technology at College of DuPage, to replace and supplement existing machines for use in WB computer repair classes.

INFORMATION ITEMS:

- Effective immediately, **Public Act 95-0990** changes the threshold that triggers the lowest responsible bid requirement from **\$10,000 to \$25,000**. The current District 88 Board policy requires Board approval for bidding and purchases of expenditures in excess of \$10,000. Although the Board has the option of changing this policy due to recent legislation, the consensus is to not make any adjustments of the threshold level at this time.
- **Educational Focus Items** including recognition of **88's Best for Academics as well as School Improvement reports from the Assistant Principals of Curriculum & Instruction** were previewed for October 27, 2008.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Michael Bolden highlighted recent events and recognition:

- The PBIS committee has implemented weekly drawings as incentives for students receiving positive referrals.
- “Addison Reads” Lunch & Learns with staff and students yielded spirited discussions about the book “Pay It Forward.” Author Catherine Ryan Hyde will be visiting AT on November 11 and 12.
- Students from Addison sister city Triggiano, Italy participated in a cultural exchange and recently visited AT. Activities included shadowing students, an American style BBQ, attending a football game and touring Chicago.
- Upcoming events include: A.T.’s Best breakfast, 2nd Annual Parent University, Parent Feedback Sessions and the production of *Much Ado About Nothing*, November 6-8.

SCHOOL RECOGNITION:

Willowbrook Assistant Principal Mr. Sam Bentsen highlighted recent events and recognition:

- Homecoming week was festive with alums returning for the pep rally and football game, which was victorious for the Warriors. Over 1000 students attended the homecoming dance to celebrate “Red Carpet Romance.”
- Members of the Board of Education presented a plaque and banner during the Homecoming pep rally to congratulate the WB student body for achieving AYP on last year’s Prairie State Achievement Exams last spring.
- The Music department hosted their annual Collage concert/bake sale and showcased their musical talent.
- Upcoming events include: a town hall meeting with parents, a Guidance Department Parent Resource Night about “Choosing Your College Major” and the annual Key Club Food Drive.

Mark Your Calendars:

October 27, 2008	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
November 17, 2008	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom