



Board of Education Regular Business Board Meeting

Monday, April 18, 2011

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. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda April 25, 2011 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – March 2011
 2. Treasurer's Report – March 2011
 3. Budget Status Report – March 2011
 - B. Purchases:
 1. Paper – Addison Trail/Willowbrook/District
 2. Student Agenda Planners and Calendars – Addison Trail/Willowbrook
 3. Combination Locks – Addison Trail/Willowbrook
 4. P.E. Uniforms – Addison Trail/Willowbrook
 5. Copy Machine – Addison Trail/Willowbrook
 6. Technology Equipment – District
 7. Fitness Equipment – Transitions Program

Discussion Items Requiring No Action - continued

- C. Personnel
 - D. Fundraiser Contract
 - E. Donations
 - F. 2011- 2012 Illinois High School Association Membership
 - G. Amend Final 2010-2011 School Calendar
 - H. Ratification of Electric Power Contract
6. **Separate Action Items**
- A. Ratification of BTF Committee Actions: BTF Contract Payment Request #31
 - B. Approve List of Bills to Date for April 2011
7. **Information/Discussion Items**
- A. Educational Focus Items for April 29, 2011
 - B. Tentative Tax Extension – 2010 Tax Levy
 - C. Authorization to Prepare 2011-2012 Budget
 - D. Freedom of Information Requests
 - E. District 88 Foundation Fundraiser Update
 - F. Board Re-Organization
 - 1. Tentative Board Election Results
 - 2. 2011-2012 Board Meeting Dates
 - 3. Re-organization Agenda
 - 4. Board Committee Assignments
8. **School Recognition – Assistant Principals**
9. **Board Member Report(s) / Future Agenda Items**
10. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

11. **Announcements**

Educational Focus Meeting: Monday, April 25, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Re-Organizational Board Meeting: Thursday, April 28, 2011, 6:00 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

12. **Closed Meeting**

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

13. **Reconvene To Open Meeting**

14. **Roll Call**

15. **Action Necessitated by Closed Meeting**

Notice to Remedy - Employee #041811

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.