



Board of Education Regular Business Board Meeting

Monday, May 16, 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. **Student Recognition**
88's Best
6. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda May 23, 2011 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – April 2011
 2. Treasurer's Report – April 2011
 3. Budget Status Report – April 2011
 - B. Resolution Authorizing The Transfer of Interest From Certain District Funds
 - C. Resolution Authorizing The Transfer of Interest From The Working Cash Fund
 - D. Resolution For Intergovernmental Facility Use Agreement
 - E. Early Taxes Resolution

Discussion Items Requiring No Action - continued

- F. Bank Depositories 2011-2012

- G. Purchases
 - 1. Fitness Equipment – Transitions Program
 - 2. Student Planners – Addison Trail/Willowbrook
 - 3. Food Service Management Contract – Addison Trail/Willowbrook
 - 4. Regular Transportation Contract – Addison Trail/Willowbrook
 - 5. Furniture – Addison Trail

- H. Certification of Hazardous Bus Conditions

- I. Personnel

- 7. **Separate Action Items**
 - A. Ratification of BTF Planning/Construction Committee Actions
 - 1. Ratification of Summer BTF Bids
 - 2. Ratification of Summer BTF Proposals
 - 3. Wight & Company Contract
 - 4. BTF Contract Payment Request #33

 - B. Approval of List of Bills – May 2011

- 8. **Information/Discussion Items**
 - A. Educational Focus Items for May 23, 2011
 - B. Freedom of Information Request
 - C. Bully Prevention Update
 - D. Fall Athletic and P.E. Supplies

- 9. **School Recognition – Assistant Principals**

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

11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
12. **Announcements**
Educational Focus Meeting: Monday, May 23, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
13. **Closed Meeting**
To discuss pending litigation and collective negotiating matters between the public body and its employees.
14. **Reconvene To Open Meeting**
15. **Roll Call**
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.