



Board of Education Educational Focus Meeting

Monday, August 29, 2011
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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. **Recognition of District 88 Success**

College and Career Ready Focus

6. **Educational Focus Items**

A. Summer School Report

B. Report on Resource Period Program

7. **Motion To Establish Consent Agenda**

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

A. To approve List of Bills for June 2011, in the amount of \$9,249,124.53 with the exception of check #478558 to Thomas Edmier, check #480277 to Mr. and Mrs. Cain, check # 480648 to Thomas and Sharon Kucik, and check #480765 to Timothy Gillen.

B. To approve the List of Bills for July 2011 in the amount of \$3,216,273.72.

C. To approve the Treasurer's Report for June 2011 reflecting the ending balance of \$54,640,410.65.

Motion To Establish Consent Agenda- continued

- D. To approve the Treasurer's Report for July 2011 reflecting the ending balance of \$50,411,911.64.
- E. To approve the Personnel Report as presented at the August 15, 2011 Board meeting.

8. **Motion to Approve Consent Agenda**

9. **Discussion Items "Requiring Action"**

- A. Approval of check #478558 to Thomas Edmier
- B. Approval of check # 480765 to Timothy Gillen
- C. Approval of check #480648 to Thomas and Sharon Kucik
- D. Approval of check #480277 to David and Donna Cain
- E. Approval of List of Bills – August 2011
- F. Approval of Teacher Aide Contract
- G. Ratification of BTF Building & Grounds Committee Actions
 - 1. Wight & Co. – Construction Parking Lot, Willowbrook
 - 2. Wight & Co. – Additional paving at Football Field, Addison Trail
- H. Summer Purchasing Committee Action
 - 1. Riddell Equipment Purchases
- I. Personnel
- J. Approve meeting minutes from June 13, 2011 through August 18, 2011.
(All minutes will be approved with one motion unless requested otherwise).
 - 1. Approve the minutes of the June 13, 2011 Regular Business Board meeting.
 - 2. Approve the minutes of the June 13, 2011 Closed Session Board meeting. **(Closed Session Tab)**
 - 3. Approve the minutes of the June 20, 2011 Educational Focus Board meeting.

Approval of Meeting Minutes - continued

4. Approve the minutes of the July 12, 2011 Board Officers meeting.
 5. Approve the minutes of the July 13, 2011 Building and Grounds meeting.
 6. Approve the minutes of the July 14, 2011 Special Board meeting.
 7. Approve the minutes of the July 14, 2011 Closed Special Board meeting. **(Closed Session Tab)**
 8. Approve the minutes of the August 3, 2011 Building and Grounds meeting.
 9. Approve the minutes of the August 8, 2011 Board Workshop.
 10. Approve the minutes of the August 8, 2011 Closed Session Board Workshop. **(Closed Session Tab)**
 11. Approve the minutes of the August 18, 2011 Building and Grounds meeting.
10. **Information Items**
 - A. Policy 4:171 - Concussions and Head Injuries
 - B. Policy 4:170a - Movable Soccer Goals
 11. **School Recognition – Principals**
 12. **Board Member Report(s) / Future Agenda Items**
 13. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

14. **Announcements**

Regular Business: Monday, September 12, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, September 26, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Adjournment**

District 88 Strategic Plan

- Goal 1:** Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st Century knowledge and skills.
- Goal 2:** Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.
- Goal 3:** Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.
- Goal 4:** Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.