



Board of Education Regular Business/Educational Focus Meeting

Monday, December 17, 2012
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 any comments and suggestions from the public.
5. **Public Hearing on the 2012 Tax Levy (Pg. 1-3)**
 - A. Motion to Open Hearing
 - B. Comments and Discussion
 - C. Motion to Close Hearing
6. **Recognition of District 88 Successes**
 - A. 88's Best Students (Pg. 4-8)
 - B. PBIS Willowbrook (Pg. 9- 11)
7. **Educational Focus Item**
 - A. Civil Rights Data Collection (Pg. 12-84)
8. **Separate Action Items**
 - A. Adoption of the 2012 Tax Levy (Pg. 85-90)
 - B. List of Bills – November 2012 (Pg. 91-128)
 - C. Treasurer's Report – November 2012 (Pg. 129-130)
 - D. Budget Status Report – November 2012 (Pg. 131-134)

Separate Action Items - Continued

- E. Fundraiser Contracts Exceeding \$1,000 **(Pg. 135)**
- F. Approval of List of Bills Exceeding \$5,000 **(Pg. 136-137)**
- G. Ratification of BTF Building & Grounds Committee
 - 1. Wight Pay Application #7 **(Pg. 138-142)**
 - 2. Flo-Tech Mechanical Systems, Inc. **(Pg. 143-156)**
 - 3. Midland Group Property Services, Inc. **(Pg. 157-159)**
- H. "Forecast5" License Agreement **(Pg. 160)**
- I. PE Waiver **(Pg. 161-165)**
- J. Rising Star School Improvement Plans for AT and WB **(Pg. 166-170)**
- K. Personnel **(Pg. 171)**
- L. Substitute Nurse Contract **(Pg. 172-180)**
- M. Donations **(Pg. 181)**
- N. Addison Trail Citizen's Advisory Council Appointments **(Pg. 182-184)**
- O. Approve meeting minutes from November 12, 2012 through December 10, 2012 ***(All minutes will be approved with one motion unless requested otherwise).***
 - 1. Approve the minutes of the November 12, 2012 Regular Business Board meeting. **(Pg. 185-189)**
 - 2. Approve the minutes of the November 12, 2012 Closed Session Board meeting. **(Closed Session Tab)**
 - 3. Approve the minutes of the November 19, 2012 Educational Focus Board meeting. **(Pg. 190-194)**
 - 4. Approve the minutes of the November 27, 2012 Buildings and Grounds Committee meeting. **(Pg. 195-216)**
 - 5. Approve the minutes of the December 10, 2012 Board Officers Meeting. **(Pg. 217-219)**
 - 6. Approve the minutes of the December 10, 2012 Special Meeting. **(Pg. 220-222)**
- 9. **Information/Discussion Items**
 - A. Credit Card Summary **(Pg. 223-227)**
 - B. SASSED Report **(Pg. 228)**

10. **School Recognition – Principals**
11. **Board Member Report(s) / Future Agenda Items**
12. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
13. **Announcements**
 - Regular Business Board Meeting: Monday, January 14, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
 - Educational Focus Board Meeting: Monday, January 28, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
14. **Closed Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 1202.06].
15. **Reconvene To Open Meeting**
16. **Roll Call**
17. **Action Necessitated By Closed Session**
 - A. Notice to Remedy for Employee #121712 (Pg. 229-230)
 - B. Approval of Administrative Salary (Pg. 231)
 - C. Approval of Administrative Retirement Request (Pg. 232)
 - D. Resolution of Closed Session Meeting Minutes (Pg. 233-234)
18. **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.