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## **Board of Education Educational Focus Meeting**

Monday, April 30, 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 and welcome comments and suggestions from the public.

5. **Recognition of District 88 Success**

88's Best Students

6. **Educational Focus Items**

A. Behavior Interventions/PBIS

B. Social Emotional Learning

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 the List of Bills for March 2012 in the amount of \$5,219,032.67.

B. To approve the Treasurer's Report for March 2012 reflecting the ending balance of \$39,211,067.82.

C. To accept the Budget Status Report for March 2012 as presented.

Motion to Establish Consent Agenda - continued

- D. Authorize the purchase of 1,208 gym shirts and 150 sweat pants in the amount of \$4,132.98 from A&R Screening, LLC; 1,500 gym shorts in the amount of \$8,052.00 from Graphic Edge, and 300 yoga pants in the amount of \$3,270.00 from Silk Screen Express.
- E. Accept the bid from Jostens in the amount of \$70,384.75 for yearbook printing services.
- F. Accept the bid from School Specialty Premier in the amount of \$4,752.00 for Addison Trail's student agenda planner and the bid from Pride Enterprises in the amount of \$5,424.00 for Willowbrook's student agenda planner.
- G. Accept the bid from Cottage Hill Operating Company for special education transportation services for a daily route fee of \$16.50 and other applicable costs as outlined in the April 2, 2012 bid document.
- H. Accept the personnel report as presented at the April 16, 2012 Board meeting.
- I. Approve and adopt Board Policy 4:15 Identity Protection.
- J. Approve the 2012-2013 Board of Education meeting calendar.
- K. Authorize the administration to dispose items listed on the Disposition of Equipment list.
- L. Appoint Dr. Scott Helton to the SASSED Board of Control as representative and Mr. Mark Johnson as the alternate for a two-year term.
- M. Adopt the Resolution authorizing loan from working cash fund to municipal retirement and social security fund.

8. **Motion to Approve Consent Agenda**

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

- A. Approval of List of Bills Exceeding \$5,000
- B. Ratification of BTF Building & Grounds Committee Actions
  - 1. Wight Pay Application #1 - \$28,000.00
  - 2. Wight Pay Application #11 - \$23,899.40
  - 3. Wight Pay Application #12 - \$85,433.95

Discussion Items "Requiring Action" - continued

- C. Summer 2012 Bid Packages
    - 1. Bid #1 and Alternate #1 – Concrete/Excavation Work Lindblad Construction
    - 2. Bid #3 – Bleachers, Larson Equipment Co.
    - 3. Bid #4 – Electrical Low Voltage, Richmond Electric Co.
    - 4. Bid #2 – General Carpentry, parkway Forming Inc.
  - D. Summer 2011 Change Orders
    - 1. Chicagoland Paving - \$7,894.00
    - 2. Richmond Electric - \$4,940.00 & 3,260.00
  - E. Band Uniform Bid
  - F. Fundraisers Exceeding \$1,000
  - G. Personnel
  - H. New Textbook Requests
  - I. Resolution of Appointment to DuPage Area Occupational Education System (DAOES) Board of Directors
  - J. Final Amendment of the 2011-2012 School Calendar
  - K. Approve meeting minutes from March 12, 2012 through April 13, 2012. **(All minutes will be approved with one motion unless requested otherwise).**
    - 1. Approve the minutes of the March 12, 2012 Regular Business Board meeting.
    - 2. Approve the minutes of the March 19, 2012 Educational Focus Board meeting.
    - 3. Approve the minutes of the April 13, 2012 Buildings and Grounds Committee meeting.
10. **Information Items**
- A. Freedom of Information Requests
  - B. Board Summer Purchasing Committee
  - C. Credit Card Summary

Information Items - continued

D. New and Revised Board Policies

1. 6:20 - School Year Calendar and Day
2. 6:60 - Curriculum Content
3. 6:110 - Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
4. 7:240 - Conduct Code for Participants in Extracurricular Activities
5. 7:270 - Administering Medicines to Students
6. 7:300 - Extracurricular Athletics
7. 7:305 - Student Athlete Concussions and head Injuries
8. 7:310 - Restrictions on Publications

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**

- o Regular Business Board Meeting: Monday, May 14, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, May 21, 2012, 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 21<sup>st</sup> 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.