



Board of Education Regular Business Board Meeting

Monday, November 12, 2012
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 any comments and suggestions from the public.
5. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda for November 19, 2012 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – October 2012 **(Pg. 1-3)**
 2. Treasurer's Report – October 2012 **(Pg. 4-5)**
 3. Budget Status Report – October 2012 **(Pg. 6-9)**
 4. SMARTnet Bid – District Office Technology **(Pg. 10-11)**
 - B. Personnel **(Pg. 12)**
6. **Separate Action Items**
 - A. Ratification of BTF Building & Grounds Committee Actions
 1. BTF Contractor Payment Request #46 – Abby Paving \$16,000.00 **(Pg. 13-18)**
 - B. Approval of List of Bills Exceeding \$5,000.00 – October **(Pg. 19-20)**

Separate Action Items - continued

- C. 2012 Tax Levy Resolution (Pg. 21-26)
- D. Approval of Rising Star District Report (Pg. 27-28)
- 7. **Information/Discussion Item**
 - A. Credit Card Summary (Pg. 29-31)
- 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. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- 12. **Reconvene To Open Meeting**
- 13. **Roll Call**
- 14. **Action Necessitated by Closed Session**

Notice to Remedy for Employee #51809 (Pg. 32-33)
- 15. **Announcements**

Educational Focus Meeting: Monday, November 19, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business / Educational Focus Board Meeting: Monday, December 17, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **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.