

BOARD-O-GRAM

Regular Business Meeting of November 12, 2007



Board Approves 2007 Tax Levy Resolution

SEPARATE ACTION ITEMS approved by the Board:

- **2007 Tax Levy Resolution;** a public hearing date was established for Monday, December 17, 2007 at 7:30 p.m. in the District Board Room.
- Rejection of bids for the purchase of **Building and Grounds equipment.**

INFORMATIONAL ITEMS:

- **Mr. James Mathieson** with Mathieson, Moyski, Celer, & Co., LLP presented the **2006-07 financial audit reports.** District 88 earned the **highest designation of financial strength.**
- **Educational Focus Items** including recognition of **88's Best for Academics, Smaller Learning Communities and Advanced Placement reports** were reviewed for November 19, 2007.

DISCUSSED FOR FUTURE ACTION:

- The **list of bills** from October 2007. The **treasurer's report and budget status report** from October 2007 will be reported during the November 19, 2007 Board meeting.
- The **bids for Spring Athletic Equipment** for each school.
- **Recommendation of fundraiser contracts** with anticipated revenue of \$1,000 or more.
- Review of **Revised and Amended Board Policies 5:10, 5:20, 5:30, 5:35, 5:40, 5:50, 5:60, 5:70, 5:80 and 5:90.**
- **Proposal for additional Social Worker** in each building beginning second semester of the 2007-08 school year.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

- Certified Staff Appointment for **Paula Parisi**, AT Part-time Business Teacher (.2) second semester only.
- Certified Staff Retirement for **Brian Elliott**, WB Industry and Technology Teacher and **Margo Littlehale**, WB Social Studies Department Chair effective the end of the 2008-09 school year.
- Classified Staff Appointment for **Cindy Bruns**, AT Reading Teacher Aide.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Michael Bolden highlighted recent events and recognition:

- Cedric Jennings visited with students and staff to discuss *A Hope in the Unseen*, a book about his life, and to share his personal experiences from an inner city school to the Ivy League.
- Fall sports awards were presented on November 6. A total of 500 student-athletes were honored including 11 all-conference and 27 all-academic honors.
- Upcoming events include: Kiwanis senior citizen Thanksgiving luncheon and Tradition of Excellence presentation and assembly with alumnus Gary Ofenloch, class of 1969.

Willowbrook Assistant Principal Dr. Jeff Dietrich highlighted recent events and recognition:

- Model United Nations members attended the Model United Nations Conference at Carthage College. Juniors Adam Daniel-Wayman, Katie Taylor, Samantha Taylor, Lucas Werner and senior Becky Kalius earned five of the nine awards presented.
- The annual Key Club food drive collected over 5,000 items that were donated to local food pantries.
- Upcoming events include: Fall production "The Importance of Being Earnest" and Parent/Teacher conferences.

SEPARATE ACTION ITEM: Following closed session, the Board approved:

- A student expulsion.

Mark Your Calendars:

November 19, 2007	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
December 17, 2007	7:30 p.m.	Board of Education, Regular Business/Educational Focus Meeting	District Boardroom