
Board of Education Educational Focus Board Meeting

Monday, April 20, 2009
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 and welcome comments and suggestions from the public.

5. STUDENT RECOGNITION

88's Best

6. BUSINESS PARTNERSHIP SIGNING CEREMONY

7. BUILDING THE FUTURE UPDATE

8. RESOLUTION RECOGNIZING ADDISON PARK DISTRICT

9. EDUCATIONAL FOCUS ITEM

- A. New Textbook Requests
- B. Behavior Intervention Report

10. 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. Approve the List of Bills for March 2008 in the amount of \$7,501,381.58.
- B. Recommend authorization be given to purchase athletic equipment and supplies from the following vendors for Addison Trail and Willowbrook: ADA Badminton, \$1,567.92; Bill Fritz Sports, \$615.60; Cannon Sports, \$1,746.98; GL Sports, \$472.80; Gopher Sports, \$558.94; Graphic Edge, \$2,346.90; Hayden's Sport Center, \$6,835.20; Palos Sports Inc., \$251.90; Pyramid School Products, \$366.43; Riddell/All American, \$664.00; Salkeld & Sons, Inc., \$1,299.90; and Santo Sports Store, \$2,764.40.
- C. Recommend authorization be given to purchase student agenda planners and calendars in the amount of \$13,634.00 from Pride Enterprises for Addison Trail and Willowbrook.

Motion To Establish Consent Agenda - continued

- D. Recommend authorization be given to purchase athletic/fitness equipment from the following vendors for Addison Trail and Willowbrook: BSN/CP, \$3,999.99; Direct Fitness Solutions, LLC, \$4,250.00; KC Fitness Service, \$9,085.00; and Lansing Sport Shop, Inc., \$2,600.00.
- E. To approve the personnel report as presented at the April 13, 2009 board meeting.
- F. To approve the 2009-2010 Illinois High School Association membership for Addison Trail and Willowbrook.

11. MOTION TO APPROVE CONSENT AGENDA**12. DISCUSSION ITEMS REQUIRING ACTION**

- A. Treasurer's Report – March 2009
- B. Budget Status Report – March 2009
- C. Fundraiser Contracts
- D. BTF Contractor Payment Requests
- E. Fundraiser Contract (Willowbrook Key Club/Health Source as discussed on April 13, 2009)
- F. Personnel
- G. Minutes of the March 16, 2009 District Technology Meeting
- H. Minutes of the March 16, 2009 Regular Business Board Meeting
- I. Minutes of the March 16, 2009 Closed Session Board Meeting (**Closed Session Tab**)
- J. Minutes of the March 23, 2009 Educational Focus Board Meeting

13. INFORMATION ITEM

- A. Proposed (draft) 2009-2010 Board Meeting Calendar
- B. Communications to the Communities

14. SCHOOL RECOGNITION – PRINCIPALS**15. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

16. PUBLIC COMMENTS**17. ANNOUNCEMENTS**

Re-Organizational Board Meeting: Monday, May 4, 2009, **6:30 p.m.**, District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, May 11, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, May 18, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

- 18. CLOSED MEETING**
To discuss collective negotiating matters and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 19. RECONVENE TO OPEN MEETING**
- 20. ROLL CALL**
- 21. ACTION NECESSITATED BY CLOSING SESSION**
 - A. Ratification/Approval of Teacher Aides Contract
 - B. Notice To Remedy
- 22. ADJOURNMENT**

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.