

Monday, February 22, 2016
Educational Focus Board Of Education Meeting

◇ **Moment of Silence for Patricia Kraegel**

Mrs. Donna Cain, Board President, asked for a Moment of Silence in honor of Patricia "Patty" Kraegel. Kraegel was an employee of District 88 since 1986 as a special education teacher and an IEP coordinator. She passed away on Feb. 14, after battling cancer.

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Sophia Belvedere from Addison Trail and Kevin Miller from Willowbrook were honored for the month of February. The students were recognized for their many accomplishments. The students thanked the Board, their teachers and their families for the support. As a token of their achievements, Sophia and Kevin were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Educational Focus Items**

Career and Technical Education / Project Lead The Way

Mr. Adam Cibulka, Director of Curriculum, Instruction & Assessment, Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, Mrs. Mary Barney and Mrs. Juliann Boudouris, CTE Department Chairs, presented an overview of the Career and Technical Education (CTE) program, including course offerings and growth within in the CTE and PLTW (Project Lead The Way) curriculars. The CTE team also shared how the course offerings can provide career opportunities, as well as dual-credit offerings and career certifications available for students.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- ✚ List of Bills for January 2016, with the exception of Check #520965 to Blanca Jessen.
- ✚ Fundraiser exceeding \$1,000.00.
- ✚ Appointment of School Treasurer for the 2016-17 school year.
- ✚ Auditor Contract for FY2016.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✚ Treasurer's Report for January 2016.
 - ✚ Budget Status Report for January 2016.
 - ✚ Budget Allocation for 2016-17.
 - ✚ Check #520965 to Blanca Jessen in the amount of \$185.39 for Illinois Association of School Boards conference reimbursement.
 - ✚ List of Bills exceeding \$5,000.00.
 - ✚ Fundraisers exceeding \$1,000.00: Willowbrook's Blue Crew to sell class color T-shirts to raise monies for Relay For Life for the American Cancer Society.
 - ✚ Revised Personnel Report
- Certified Staff Retirement:
- Judie Vitiritti-Lynch, Addison Trail World Language Teacher, effective at the end of the 2021-22 school year, at which time Judie will have completed 28 years of service with District 88.

DISCUSSION BOARD

Classified Staff Appointments:

- Sandra Krause, District Office Payroll Specialist, effective March 2, 2016.
- William Moore, Addison Trail Credit Recovery Teacher Aide, effective February 23, 2016.
- Marianne Perri, Addison Trail Special-Education Teacher Aide, effective February 23, 2016.

Classified Staff Resignation:

- Magdalena Bromberg, Willowbrook Literacy Teacher Aide, effective February 26, 2016.

+ SASED Joint Agreement/By-Laws Resolution.

+ Revised Board Policies:

1:10 School District Legal Status, 1:20 District Organization, Operations, and Cooperative Agreements, 1:30 School District Philosophy, 2:10 School District Governance, 2:20 Powers and Duties of the School Board; Indemnification, 2:30 School District Elections, 2:40 Board Member Qualifications, 2:50 Board Member Term of Office, 2:60 Board Member Removal from Office, 2:70 Vacancies on the School Board – Filling Vacancies, 3:10 Goals and Objectives, 3:40 Superintendent, 3:50 Administrative Personnel Other Than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 3:70 Succession of Authority, 4:30 Revenue and Investments, 4:140 Waiver of Student Fees, 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:170 Copyright, 6:50 School Wellness, 6:60 Curriculum Content, 6:190 Extracurricular and Co-Curricular Activities, and 6:240 Field Trips.

+ New Board Policies:

4:41 (Securities Disclosure), 6:315 (High School Credit for Students in Grades 7 or 8), and 6:320 (High School Credit for Proficiency).

- + The following meeting minutes: January 5, 2016, Buildings & Grounds Committee meeting; January 11, 2016, Regular Business Board meeting; January 11, 2016, Closed Session Board meeting; January 25, 2016, Educational Focus Board meeting; and January 25, 2016, Closed Session Board meeting.

◇ **Information/Discussion Items**

+ Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for January 2016, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

+ Bus Transportation Service Agreement

Mr. Hoster reported the current student transportation service with Cottage Hill Operating Company is in the final year of a two-year extension agreement as of June 2016. The law allowed for a two-year extension and thereafter, an annual renewal, unless a request to bid is received. According to a recent area survey, the district has a competitive rate. Cottage Hill has consistently provided the most competitive pricing to operate our fleet of buses and has been a long-time valued partner. The Board authorized the administration to begin negotiations for the 2016-17 term.

+ 2016-17 School Calendar

Dr. Scott Helton, Superintendent of Schools, presented a draft of the 2016-17 School Calendar. Some highlights of next year's calendar include: October 5 and 6 will be early dismissal days, followed by Parent-Teacher Conferences in the evening; 1st-semester finals will be administered before winter break; 2nd semester will begin on Monday, January 9; Casimir Pulaski Day (March 6) will be an attendance day; 2nd-semester finals will be administered before Memorial Day, if no Emergency Days are used. This calendar aligns closely with our elementary schools.

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◇ School Recognition

Addison Trail

- ✚ About 400 students participated in Pay It Forward on Feb. 13, which is an event that welcomes eighth-graders to Addison Trail. An incredible experience for all!
- ✚ This week is International Fest, where students get to experience cultures throughout the world. The International Dance Show will take place at 7 p.m. on Feb. 26.
- ✚ On Feb. 25, Addison Trail High School will host Young Hearts for Life, a free cardiac screening program.
- ✚ The Guidance Department will host an Open House at 4:30 p.m. on Feb. 25. Parents and students are welcome to come and meet the counselors and inquire about registration for 2016-17.
- ✚ Special Olympics Basketball Senior Night is Feb. 23 at 4:15 p.m. in the Main Gym. Come support our team!
- ✚ West Suburban Conference Crosstown Basketball Game is Feb. 23 at Addison Trail against Proviso West. The team will compete in the IHSA Regionals on Feb. 29 at Benet Academy against Willowbrook.
- ✚ Upcoming events: March 1-Flower Show; March 5-Pops Concert; March 7-Winter Sports Awards

Willowbrook

- ✚ Sally Nijim was named a National Merit Finalist. Congratulations, and best of luck!
- ✚ More than 850 students participated in the free cardiac screening provided by Young Hearts for Life. Thank you to all the volunteers and to our sponsors, Edward-Elmhurst Hospital!
- ✚ Great job to the cast and crew of "To Gillian on Her 37th Birthday!" The cast and crew are now preparing for the IHSA competition in March.
- ✚ On Feb. 18, 10 students were recognized during the Outstanding Student Breakfast, as well as Social Studies Teacher Chuck Sheridan.
- ✚ February is Facial Hair month. About 20 male staff members are participating in growing facial hair. A contest will take place in early March, with all proceeds going to the American Cancer Society.
- ✚ Congratulations to the automotive students who participated in the Top Tech Challenge at Universal Technical Institute on Feb. 11! Alex Brier and James Moore placed 2nd, earning them scholarship dollars and a tool voucher. Vince Ayala and Max Brier placed 4th, earning them scholarship dollars. Great job!
- ✚ The IHSA State Wrestling Competition took place this past weekend in Champaign. Jack Jessen took 3rd place in the 182-pound Division, finishing the season 51-3. Matt Rowland took 1st place in the 170-pound Division after pinning his opponent in a state record of 22 seconds. Congratulations, Jack and Matt!
- ✚ West Suburban Conference Crosstown Basketball Game is Feb. 23 against Downers Grove North. The team will compete in the IHSA Regionals on Feb. 29 at Benet Academy against Addison Trail.
- ✚ Upcoming events: February 25-BPA State Competition; March 2-Band Concert; March 5-D88 Foundation 3-on-3 Basketball Tournament; March 5-WPO Trivia Night; March 7 through 11-Brook Olympics; March 12-Relay For Life

◇ Action Necessitated by Closed Session

No action was necessitated by Closed Session.

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Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, March 7, 2016: Regular Business Board Meeting

Monday, March 21, 2016: Educational Focus Board Meeting

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