

Monday, September 26, 2016

Educational Focus Board Of Education Meeting

◇ **Moment of Silence**

Board of Education President Donna Craft Cain requested a Moment of Silence in honor of a Willowbrook student who passed away on September 19, 2016.

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Annalise Morrone from Addison Trail and Mustafa Ali from Willowbrook were recognized for the month of September. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Annalise and Mustafa were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Public Hearing on the Budget for 2016-17**

A public hearing took place on the budget for 2016-17.

Mr. Edward Hoster, Chief Financial Officer, reported the projected deficit for the tentative budget as of June was at (\$1,236,637), and the final budget reflects a deficit of (\$983,700). Mr. Hoster further gave an overview of changes in the final budget from June. Those changes include a revenue increase of \$365,624 from property taxes, state and federal programs. The expenditure budget increased by \$190,636, with final student enrollment and staffing driving most of the related changes. The final budget reflects a revenue increase of \$867,684 over the prior year budget, mostly from additional state aid. The district's expenditure plan reflects an increase of \$300,086 over the prior year budget. The funding of capital improvement projects with bond proceeds from the 2015 debt borrowing is taking the pressure off the operating funds. Significant constraint was necessary throughout the budgeting process to minimize the use of financial reserves.

◇ **Educational Focus Item**

Senate Bill 100

Director of Student Services Sam Bentsen presented information about Senate Bill 100, which focuses on reforming student discipline in Illinois to help ensure equality for all students. He further discussed the steps District 88 is taking to continue to meet the requirements of this bill.

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

- ✚ List of Bills for August 2016, in the amount of \$5,418,849.76.
- ✚ Fundraisers exceeding \$1,000.00.
- ✚ Turf Field Management/Maintenance Professional Service Agreement.

DUPEGE BOARD OF SUPERVISORS

- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
- + Treasurer's Report for August 2016.
 - + List of Bills exceeding \$5,000.00.
 - + Adoption of the 2016-17 Budget.
 - + Fundraisers exceeding \$1,000.00: Addison Trail's Orchestis to sell Christmas wreaths to raise money for costumes and lights for the Annual Spring Show; Addison Trail's Theatre to host a "Split-the-Pot" Raffle at the fall play to raise money for the Neofuturists visit.
 - + Disposal of Surplus Equipment.
 - + Donations: A 2000 Chevy Impala from Mr. Villagomez to Addison Trail's CTE Program; and a monetary donation from Mr. Pederson of Chicago Switchboard Company, Inc. to Willowbrook High School.
 - + Revised Personnel Report
- Certified Staff Unpaid Leave Of Absence:
- Megan Murphy, Willowbrook Physical Education Teacher, effective November 30, 2016, to December 22, 2016.
- Classified Staff Appointments:
- Elena Ocana, Willowbrook Special-Education Teacher Aide, effective September 27, 2016.
 - Anthony Reilly, Willowbrook Maintenance Worker, effective September 27, 2016.
- Classified Staff Resignation:
- William Moore, Addison Trail Special-Education Teacher Aide, effective September 26, 2016.
- + Application for Recognition of Schools.
 - + Authorization to Initiate Bond Refunding Process.
 - + The following meeting minutes: August 15, 2016, Board Workshop meeting; August 15, 2016, Regular Business Board meeting; August 15, 2016, Closed Session Board meeting; August 16, 2016, Buildings & Grounds Committee meeting; August 29, 2016, Educational Focus Board meeting; and August 29, 2016, Closed Session Board meeting.
- ◇ **Information/Discussion Items**
- Credit Card Summary
Mr. Hoster reviewed the district's credit card use report for August 2016, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.
- Salary Compensation Reports
Mrs. Jean Barbanente, Assistant Superintendent, shared information about the Salary Compensation Reports, which are required in Illinois. Those reports will be posted on the district's website and submitted to the Regional Superintendent.
- ◇ **School Recognitions**
- Addison Trail
- + Senior Jonathan Loi has been named as a semifinalist in the 2017 National Merit Scholarship Program.
 - + Seniors Max Dziabis and Ryan Cabildo have been named as Commended Students in the 2017 National Merit Scholarship Program.
 - + Junior Mia Rumps represented Addison Trail and Illinois last June at the Congress of Future Medical Leaders in Boston. She received an official Award of Excellence certificate, certifying her successful completion of the Congress.
 - + Homecoming Week is September 26 through October 1. The schedule of events can be viewed at <https://www.dupage88.net/site/page/5993>.

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- ✦ The West Suburban Conference Leadership Conference took place on September 22 at Addison Trail.
- ✦ An Honor Roll assembly took place on September 19 to recognize the students who made the 2015-16 second-semester honor rolls.
- ✦ Athletics continue to do well. The Girls Tennis Team is 8-3 overall and 3-1 in Conference. The Girls Volleyball Team is 14-7 overall and 3-0 in Conference. The Boys Soccer Team is 12-1 overall. The team won the PepsiCo Tournament Championship on September 25 with a 5-1 win over Crystal Lake South. The Football Team is 2-3 overall, and the Homecoming Game will take place on September 30 versus Hinsdale South.
- ✦ Upcoming events include: Guidance Department Open House starting at 4:30 p.m. on September 29, followed by a Financial Aid Night starting at 7 p.m.; Homecoming Pep Assembly (1:30 p.m.) and Football Game (varsity at 7:30 p.m.) on September 30; Homecoming Dance from 7 to 10 p.m. on October 1; National College Fair on October 1 in Chicago; Parent-Teacher Conferences from 4 to 7:30 p.m. on October 5 and 6 (there will be a 1:40 p.m. early dismissal on those two days); No school on October 10 (Columbus Day).

Willowbrook

- ✦ Senior Hannah Hewitt has been named as a Commended Student in the 2017 National Merit Scholarship Program.
- ✦ Homecoming Week was a success, with events such as a Powder-Puff Game, a Pep Assembly, a Parade, a Football Game and a Dance. See a recap of the week at <https://www.dupage88.net/site/page/6035>.
- ✦ On September 20, the Addison Trail and Willowbrook Girls Volleyball Teams competed in the annual District 88 Volley for the Cure match. This year's event took place at Willowbrook. Proceeds from the game, including a bake sale, went to the American Cancer Society, and more than \$500 was raised.
- ✦ Upcoming events include: Illinois Music Education Association (ILMEA) auditions on October 4 at Addison Trail; Parent-Teacher Conferences from 4 to 7:30 p.m. on October 5 and 6 (there will be a 1:40 p.m. early dismissal on those two days); Outstanding Student Breakfast on October 13; Collage Concert and Bake Sale on October 13.

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

Board Of Education Meeting Dates

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

Monday, October 17, 2016: Regular Business Board Meeting

6:00 p.m. Tuesday, October 18, 2016: Joint Board Meeting

Monday, October 31, 2016: Educational Focus Board Meeting

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