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## Board of Education Educational Focus Board Meeting

Monday, September 29, 2008  
Addison Village Hall – Room 1301

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. NEW STAFF RECOGNITION**

**8. EDUCATIONAL FOCUS ITEM**

NCLB Required Paperwork/Letters (

**9. 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. To approve the list of bills for August 2008 in the amount of \$7,300,591.31.

B. To approve the Treasurer's Report for August 2008 reflecting the ending balance of \$121,513,964.65.

C. To approve the following Addison Trail fundraiser contracts: Boys' Basketball Sweatshirt Sale, (Impact Sports); Poms and Orchesis (Breast Cancer Awareness); Cheerleaders Candy Sale (Casey's Candies); Orchesis Christmas Wreath Sale (Santa's Wholesale Supply, L.L.C.); Letterman's Club Lollipop Sale (Ozark Delight Lollipops); Girl's Volleyball Candy Sale (Fund Star, Inc.) and to approve the following Willowbrook fundraiser contracts: FCCLA Christmas Candy Sale (The Kleinham Company); and Skills USA Entertainment Books Sale (Entertainment Publications, Inc.).

D. Approve and accept the certified staff appointments, classified mid-management staff appointment, classified staff appointments, classified staff resignations, buildings and grounds appointment and resignation as presented at the September 22, 2008 board meeting.

**10. Motion to Approve Consent Agenda**

**11. Discussion Items Requiring Action**

- A. BTF Contractor Payment Requests
- B. Personnel
- C. Minutes of the August 18, 2008 Regular Business Board Meeting
- D. Minutes of the August 25, 2008 Educational Focus Board Meeting
- E. Minutes of the August 25, 2008 Closed Session Board Meeting (closed session tab)
- F. Minutes of the September 15, 2008 Special BTF Board Meeting
- G. Minutes of the September 18, 2008 Special BTF Board Meeting

**12. Information Item**

Review of Revised and Amended Board Policies

- 1. 7:10 Equal Educational Opportunities
- 2. 7:15 Student and Family Privacy Rights
- 3. 7:20 Harassment of Students Prohibited
- 4. 7:30 Student Assignment and Intra-District Transfer
- 5. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 6. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 8. 7:60 Residence
- 9. 7:70 Attendance and Truancy
- 10. 7:80 Release Time for Religious Instruction/Observance
- 11. 7:90 Release During School Hours
- 12. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 13. 7:130 Student Rights and Responsibilities
- 14. 7:140 Search and Seizure
- 15. 7:150 Agency and Police Interviews

**13. School Recognition – Principals**

**14. Board Member Report(s) / Future Agenda Items**

How did we do tonight?

**15. Public Comments**

**16. Announcements**

Regular Business Board Meeting: Monday, October 20, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, October 27, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**17. 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.