



Monday, October 5, 2020

Regular Business Board of Education Meeting

Discussion Items Requiring No Action

- ✚ Approve the List of Bills for September 2020.
- ✚ Approve the Report on Shared Services.
- ✚ Approve the Fall 2020 Disposal List.

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

- ✚ COVID- 19 Re-Opening Plan- The DuPage High School District 88 Return to School Plan
The Board approved the transition from Stage 1-Remote Learning to Stage 2-Remote Plus Learning. Implementation of Stage 2-Remote Plus will begin on Monday, October 19, 2020, provided conditions remain in the Moderate Community Transmission category.
- ✚ List of Bills- Vendor Payments from September 16-30, 2020
- ✚ District Office Copier Lease Agreement
- ✚ Construction Pay Application #6- District Office HVAC
- ✚ Construction Pay Application- Roofing
- ✚ Internet Bandwidth Upgrade
- ✚ Personnel
CLASSIFIED STAFF RESIGNATION:
Bernadette Garcia
Addison Trail Special Education Teacher Aide
Effective: October 5, 2020
- ✚ Donation
- Vitalant donated \$1,500.00 to Willowbrook High School.

Information/Discussion Items

Freedom of Information Requests

On September 28, 2020 DuPage High School District 88 received a request via email from Mr. Tanner for the following information through the Freedom of Information Act (FOIA):

- Send via email a copy of the current contracts with Aurora Naper Transportation, Cottage Hill Operating, First Student, Special Education Systems, and United Dispatch Agent.

FOIA request was sent to Mr. Tanner at tanner@k12transportationresearch.com on September 28, 2020.

On September 28, 2020 DuPage High School District 88 received a request via email from Ken Deloian, SmartProcure, for the following information through the Freedom of Information Act (FOIA):

SmartProcure is submitting a commercial FOIA request to the DuPage High School District No. 88 for any and all purchasing records from 06/25/2020 (mm/dd/yyyy) to

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current. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable.

The specific information requested from your record keeping system is:

1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address

FOIA request was sent to Ken Deloian at kdeloian@smartprocure.com on September 30, 2020.

Transportation Contractual Services Amendment for 2020-21

Mr. Edward Hoster, Chief Financial Officer, reviewed the request by Cottage Hill Operating Company to amend the current contract for the 2020-21 school year until normal operations resume. The terms remained the same as the 2019-20 amendment but with add for cleaning. The additional cost per run for the extensive cleaning of vehicles between use and at the end of the day is reflected in the proposed amendment along with the continuation of payments to Cottage Hill Operating Company until full normal transportation service resumes, or the end of the 2020-21 school year.

School Recognitions

Addison Trail- Mr. Bolden reported:

- ✚ Today, students from the spring semester of 2020 were recognized in a virtual Honor Roll Assembly. The link is provided on the Addison Trail website.
- ✚ Parent/Teacher conferences will take place from 12:00 p.m. to 7:00 p.m. on Wednesday, October 7th via Zoom. There is still time for conferences to be scheduled.
- ✚ Senior students will take the SAT on Wednesday, October 14th. Currently there are 270 students scheduled to test.
- ✚ The fall play, *Bad Audition...On Camera*, will be featured virtually on October 24-25, 2020 at 6:30 p.m.
- ✚ Meal distribution continues on Wednesday with extended hours from 11:00 a.m. to 5:00 p.m.
- ✚ Congratulations to golfers Zach Morris, Frankie Barges and Jack Bolsinger. They were named as all conference athletes in the west suburban conference.
- ✚ Boys Cross Country is 3-2 in conference and will compete against Willowbrook tomorrow at 4:30 p.m.
- ✚ Girls tennis is 5-5 in conference and will compete at the West Suburban Conference Meet on October 9 and October 10, 2020.

Willowbrook- Dr. Krause reported:

- ✚ Congratulations to Eric Veal Jr. named to the ISBE Student Advisory Council.
- ✚ Parent/Teacher conferences will take place from 12:00 p.m. to 7:00 p.m. on Wednesday, October 7th virtually. There is still time for conferences to be scheduled through Wednesday morning.
- ✚ The SAT exam scheduled for Wednesday, October 14th has approximately 250 eligible senior students registered to take the exam.
- ✚ Fall sports begins to wrap up and conclude in the coming weeks.

Action Necessitated by Closed Session

There was no action 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 19, 2020: Educational Focus Board Meeting

Monday, November 16, 2020: Regular Business/Educational Focus Board Meeting

**DuPage High School District 88- 2 Friendship Plaza, Addison, IL 60101
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