

***Board Recognizes Individuals for Contributions to “Perks & Possibilities Café”***

**INFORMATION/DISCUSSION ITEMS:**

- **Parents Alliance Employment Specialist Jim Marino and Addison Public Library Trustee Marianne Fotopoulos** were recognized for their leadership and contributions to help launch the Perks & Possibilities Café in March 2010. Their vision and commitment have contributed to the success of this unique partnership formed with the Addison Public Library, Village of Addison and District 88.

District 88 Transition Program staff members **Ann Cadagin-Smith, Ann Eakley and Lori LaBarbera** reported highlights from the initial months of operation, which included both financial and in-kind donations and over 375 vocational hours recorded by the students without any transportation costs. Perks & Possibilities will re-open in mid-September next school year.

- Educational Focus items will be presented at the next board meeting on June 28, 2010. This will include a **graduate report** about graduation rates, benchmarks and student interventions as well as an overview for the **School Improvement Process** that will address assessment and the work of the Curriculum Council.
- A **Freedom of Information request** was received from Mr. Robert Baier, Organizer of Sheet Metal Worker Local 265 and the requested information has been forwarded.
- District 88 will **establish a Board Budget & Finance Committee** to review and monitor the budget development and implementation for the coming years.
- The Board will review the option of submitting a **Physical Education Waiver Request** to the Illinois State Board of Education. A special **public hearing will be held on June 24 at 6 p.m. in the District Office** to hear comments and suggestions regarding the submittal of a request for waiver.
- District 88 was chosen randomly among 7,000 school districts nationwide to submit the **Civil Rights Data Collection Report**. The information collected includes minority enrollment information in Advanced Placement Courses, Math, Science and Special Education courses as well as tracks final grades, discipline records, extra-curricular involvement and district financial information.
- Changes to the **U.S. Department of Education Race and Ethnicity Data Standards** are effective for the 2010-2011 school year and will require a one-time re-identification of students and staff members.

**BUILDING THE FUTURE IN DISTRICT 88:**

- **Jeannine Eicker**, of Bovis Lend Lease construction management, discussed the aggressive construction schedule for Summer 2010 and reviewed items on the Cost Management List currently out to bid that will extend some work until December 2010. She highlighted the Close-Out Process Matrix and how that will ensure all stakeholders are involved in decision-making about timelines and participate in final walk throughs. She also showed photographs of the progress areas at each campus.

**DISCUSSION ITEMS REQUIRING NO ACTION:**

- The **list of bills, treasurer’s report and budget status report** from May 2010.
- **Resolutions regarding prevailing wages** to be published in local newspapers, with the cost to be shared among Addison and Villa Park governmental agencies listed in the resolutions.
- Application for extension of time for **Health/Life Safety work**.
- **Payment to Collective Liability Insurance Cooperative (CLIC)** in the amount of \$189,509 to provide property/casualty/liability insurance coverage for the 2010-11 school year.
- **Payment to School Employees Loss Fund (SELF)** in the amount of \$184,432 to provide workers’ compensation coverage for the 2010-11 school year.
- **Purchases for Addison Trail and Willowbrook:** Library Shelving (BTF), Furniture Installation (BTF), Technology, Vending, Furniture (BTF) and Athletics and Physical Education.
- **The tentative budget** for the 2010-11 school year. Once the budget is adopted, it will be **placed on display** in the District Business Office during normal business hours.

- Establishing a **public hearing regarding the 2010-2011 tentative budget** for Monday, September 20, 2010, at 7:30 p.m. in the District Boardroom.
- Application for Approval of **Ten Year Life Safety Survey report for SASSED.**
- **Recommendation to accept monetary donations** from Mr. and Mrs. Robert Baines, Ms. Irene Dodge, Mr. and Mrs. Daniel Hamermesh, Mr. Dennis Hitzeman, Mr. and Mrs. Joseph Nemecek, Mr. David Nichols, Mr. Dennis Roberts, Villa Park VFW Post 2801, Mr. and Mrs. Laurence Sheets, Mr. and Mrs. Carl Waggoner and Mr. and Mrs. Kevin Wigren for the District 88 Foundation, Veteran’s Memorial

**PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:**

- Certified Staff Appointment for **Kendrick Thomas**, AT/WB Special Education Teacher effective the 2010-2011 school year.
- Certified Staff Change of Status for **Lisa Bollow**, AT Assistant Principal to AT Special Education Department Chair; **Sara Courington**, WB Dean of Students to WB Special Education Department Chair and **Stephen Gilliam**, WB Business Teacher to AT P.E. Teacher effective the 2010-2011 school year.
- Certified Staff Re-Hires for **Christopher Dunk**, AT Part-Time Industry & Technology Teacher; **Margaret Lamb**, WB Special Education Teacher, **Lija Marzec**, AT Part-Time Family & Consumer Sciences Teacher; **Traci McNamara**, WB Part-Time Art Teacher; **Chris Rehfield**, WB Social Studies Teacher, **Alan Rosen**, WB Part-Time Industry & Technology Teacher; **Meg Sullivan**, WB Reading Teacher and **Jacqueline Torres-Ashpole**, AT Part-Time Social Studies Teacher effective the 2010-2011 school year.
- Classified Staff Appointment for **Margaret Owens**, AT/WB Science Department Teacher Aide effective the 2010-2011 school year.
- Classified Staff Re-Hire for **Kimberly Littwin**, WB Special Education Teacher Aide effective the 2010-2011 school year.
- Classified Staff Resignations for **Teresa Bondavalli**, AT part-Time G.O.A.L. Teacher Aide effective June 4, 2010 and **Jason Nowaczyk**, WB Literacy/ESL Teacher Aide effective July 26, 2010.

**SEPARATE ACTION ITEMS REQUIRING ACTION:** the following items were approved by the Board:

- Recommendation to **ratify the actions of the BTF Planning/Construction Committee** to approve: Corridor Revision – Addison Trail and Women’s Faculty Locker Room - Willowbrook.
- **Completion of Superintendent Dr. Steve Humphrey’s 2009-2010 goals and establishment of the Task & Schedule for 2010-2011.**

**SCHOOL RECOGNITION:**

**Addison Trail Principal Dr. Scott Helton** summarized end-of-the-year school events and accomplishments:

- Recognition in Newsweek for the second consecutive year as one of the Top 1500 high schools in the nation.
- The school year concluded with a Blazer Pride Celebration, Prom and post-prom activities as well as Graduation ceremonies for the Class of 2010.
- Thank you to WB Principal Krause for participating in a dunk tank across town to help raise funds for charity.
- Upcoming events: Athletic camps and summer school.

**Willowbrook Principal Dan Krause** summarized end-of-the-year school events and accomplishments:

- Recognition in Newsweek for the third consecutive year as one of the Top 1500 high schools in the nation.
- The school year concluded with a Warrior Code BBQ, Prom activities as well as Graduation ceremonies for the Class of 2010 who earned over \$4 million in scholarship money.
- The Willowbrook Band will perform in Villa Park’s July 4<sup>th</sup> parade and at the Prairie Path Gazebo on July 7.
- Upcoming events: Athletic camps, summer school and Remember Lauren 5K Run/Walk.

**SEPARATE ACTION ITEM:** following closed session the Board approved:

- **Closed session minutes resolution.**

**Mark Your Calendars:**

June 24, 2010	6:00 p.m.	Board of Education, Special Board Meeting	District Boardroom
June 28, 2010	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
August 23, 2010	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom