

Monday, November 14, 2016
Regular Business/Educational Focus
Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Veronique Robins from Addison Trail and Julian DeMuro from Willowbrook were recognized for the month of November. The students were congratulated on their many accomplishments. Veronique thanked the Board, her teachers and her family for their support. Julian was unable to attend. As a token of their achievements, Veronique and Julian were given an 88's Best glass sculpture and a certificate to a local restaurant.

School Board Members Day

School districts throughout Illinois will celebrate School Board Members Day on November 15, 2016. District 88 thanked the villages of Addison, Lombard and Villa Park for recognizing School Board Members Day through Proclamations and messages displayed on their marquees and local cable stations. The administration thanked District 88's school board members for their service and dedication. Superintendent Dr. Scott Helton also recognized American Education Week (November 14-18, 2016) and thanked District 88 staff members for their commitment and passion.

◇ **Educational Focus Item**

ESSA / Title One Update

Assistant Superintendent Mrs. Jean Barbanente and Director of Curriculum, Instruction and Assessment Mr. Adam Cibulka presented updates on the Every Student Succeeds Act (ESSA), which reauthorizes the Elementary and Secondary Education Act of 1965 and replaces No Child Left Behind (NCLB), and Title One. Because of the district's "schoolwide" status, the district was able to save about \$90,000 and redirect those funds toward other expenditures for the students. The allotted Title One amount is approximately \$540,000 and can be spent towards approved activities and supplies tied to school improvement. Examples include supplies for homeless students, Deep Equity professional development work with Gary Howard, Chromebooks for the 1:1 pilot, classroom sets of textbooks, professional development workshops for targeted areas such as, working with students with special needs or English Learners, community outreach programs, fees for assessment equipment, Advanced Placement Test fees and SAT-Prep materials. There are federal requirements that must be complied with, including accountability.

Superintendent Dr. Scott Helton also shared the college and career readiness framework that will be presented to the State Board later this week.

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

- ✚ List of Bills for October 2016.
- ✚ List of Bills Exceeding \$5,000.00.
- ✚ Treasurer's Report for October 2016.
- ✚ Budget Status Report for October 2016.
- ✚ 2016 Estimated Tax Levy Resolution.
- ✚ Bond Counsel and Disclosure Counsel Services.

DOORBOARD RECORD APP

- ✚ RESOLUTION: Providing for the issue of not to exceed \$82,000,000 General Obligation Refunding School Bonds of the district for the purpose of refunding certain outstanding bonds of the district, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
- ✚ RESOLUTION: Authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$82,000,000 General Obligation Refunding School Bonds of the district.
- ✚ Final Pay Application – R.B. Crowther & Co.
- ✚ Elevator Repair Proposal – Addison Trail.
- ✚ Yearbook Services.
- ✚ Fundraiser Exceeding \$1,000.00: Addison Trail World Language Italy Trip – Raffle and Chipotle Fundraiser. On December 2, 2016, raffle tickets will be sold for “Split-the-Pot” at the basketball game, and Chipotle Restaurant’s Addison location will donate 50% of its sales to raise money for the student-exchange Italy trip.
- ✚ National Principals Month Resolution.
- ✚ Personnel Report
- Classified Staff Appointments:
 - Nico Tangorra, Addison Trail Literacy Teacher Aide, effective November 15, 2016.
- ✚ The following meeting minutes: October 3, 2016, Buildings & Grounds Committee meeting; October 17, 2016, School Board Candidate Workshop; October 17, 2016, Technology Committee meeting; October 17, 2016, Regular Business Board meeting; October 18, 2016, Joint Board meeting; October 19, 2016, Finance Committee meeting; October 31, 2016, Educational Focus Board meeting.

◇ Information/Discussion Items

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Mr. Jared Rustecki, Digital Journalist from Better Government Association, for:

- 1) Collective Bargaining Agreements: Any and all current collective bargaining agreements, including, but not limited to, union contracts with teachers. If a union is currently operating under an expired contract, please include it.
- 2) Administrator Contracts: Any and all employment/personnel agreements and contracts with current administrators, including, but not limited to, superintendents and principals.
- 3) Budget: The approved operating and capital budgets for the 2016-17 school year.
- 4) Legal Settlements: Any and all legal settlements entered into, signed, or otherwise adopted from August 1, 2015, to present.
- 5) Payroll: Documents sufficient to show the names and corresponding job titles and salaries of any and all district employees and board members as of today (in other words, the current payroll records that include names, positions and pay for all employees, not just teachers and administrators).

Credit Card Summary

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

◇ School Recognitions

Addison Trail

- ✚ On November 9, about 70 seniors attended the Senior Citizens Thanksgiving Luncheon hosted by the Kiwanians and Key Club, where they enjoyed a Thanksgiving meal and mini-concert by the Jazz Band.

- ✚ In honor of Veterans Day, veterans were invited to a luncheon on November 10, along with five students who have enlisted.
- ✚ One hundred and twenty units of blood were collected from the November 10 Blood Drive. Thank you to all who donated!
- ✚ The Third Annual Kermes Latino Food Festival took place on November 12. The event included cultural music and dance, and was well attended.
- ✚ The National Honor Society Induction Ceremony and Dinner will take place on December 1.
- ✚ "Pack the Place" will take place on December 2, during the Girls and Boys Basketball Games. All alumni and community members are welcome to come.
- ✚ A winter Formal Dance will take place on December 3.
- ✚ Athletic updates: Nov. 15-Girls Basketball @ Fenton; Nov. 21-Boys Basketball @ home; Nov. 22-Girls Gymnastics @ home; Nov. 22-Wrestling @ Maine West

Willowbrook

- ✚ In honor of Veterans Day, the campus driveway and Veterans Memorial courtyard were lined with American flags that were provided by the Villa Park VFW. For this year's Veterans Day Assembly, members of the VFW, current staff members, Board Member Mr. Gillen and graduates of Willowbrook who have served in the armed forces attended the assembly. The theme this year was "Service". Mr. Ginter reflected on serving in the military. Mr. Engel, a third-generation serviceman, spoke of his current work he does with families that are being deployed and/or returning from military service.
- ✚ This month is a time when Warriors give back by sponsoring a food drive, winter apparel drive and toy drive.
- ✚ The Varsity Football Team's season ended this past weekend against East St. Louis Senior High School in the Quarterfinals. Great season overall!
- ✚ Sophomore Elissa Haake will compete at the IHSA Girls Swimming State Meet this weekend in the 100- and 200-yard freestyle. Best of luck!
- ✚ The fall musical, "Mary Poppins", takes place this weekend.
- ✚ The Illinois Music Education Association competition will take place at Lake Park High School this weekend.

Board Of Education Meeting Dates

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

7:00 p.m. Monday, December 19, 2016: Regular Business/Educational Focus Board Meeting

Monday, January 23, 2017: Regular Business Board Meeting

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