

## **Board of Education Educational Focus Board Meeting**

Monday, February 23, 2009  
Board Room, District Administrative Offices

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. EDUCATIONAL FOCUS ITEMS**

- A. AP Program Report
- B. Status Report on Driver's Education
- C. DIRECTIONS Program Update and Budget

**7. 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 January 2009 in the amount of \$8,759,405.10 as presented.
- B. To appoint Bruce Martin, Chief Financial Officer as School Treasurer for the 2009-2010 school year.
- C. Approve the Personnel Report presented at the February 9, 2009 board meeting.
- D. Accept the donation of a combination pool/air hockey/ping pong table for the Transition program from Mr. and Mrs. Monahan.

**8. MOTION TO APPROVE CONSENT AGENDA**

**9. DISCUSSION ITEMS REQUIRING ACTION**

- A. Treasurer's Report - January 2009
- B. Budget Status Report – January 2009
- C. BTF Contractor Payment Requests
- D. Bid Release #3, BTF Projects #5 Recommendations
- E. Fundraiser Contracts
- F. Personnel
- G. Donations
- H. Minutes of the November 17, 2008 Technology Committee Meeting
- I. Minutes of the January 12, 2009 Special Board Meeting
- J. Minutes of the January 12, 2009 Closed Session Board Meeting
- K. Minutes of the January 12, 2009 Regular Business Board Meeting
- L. Minutes of the January 20, 2009 Emergency Special Board Meeting
- M. Minutes of the January 22, 2009 Evaluation and Compensation Meeting
- N. Minutes of the January 26, 2009 Educational Focus Board Meeting
- O. Minutes of the January 26, 2009 Closed Session Board Meeting
- P. Minutes of the February 5, 2009 Technology Committee Meeting
- Q. Approval of the DIRECTIONS Budget for 2009-2010

**10. SCHOOL RECOGNITION – PRINCIPALS****11. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

**12. PUBLIC COMMENTS****13. ANNOUNCEMENTS**

Regular Business Board Meeting: Monday, March 16, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, March 23, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**15. 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.