

Board of Education Educational Focus Board Meeting

Monday, March 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. BUSINESS PARTNERSHIP SIGNING CEREMONY

7. BUILDING THE FUTURE UPDATE

8. EDUCATIONAL FOCUS ITEM

- A. Summer School 2009
- B. Preliminary Staffing Report

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 February 2009 in the amount of \$6,388,094.03 with the exception of check #454979 to Paul Habel.
- B. To approve the Treasurer's Report for February 2009 reflecting the ending balance of \$117,238,776.21.
- C. To accept the Budget Status Report for February 2009 as presented.
- D. To accept the bid submitted by DGM Sales, Inc in the amount of \$15,086.00 for hallway combination locks and physical education lockers at Addison Trail and Willowbrook.
- E. To accept the bid from A & R Screening in the amount of \$4,012.80 for physical education shirts, and to accept the bid from Ambassador Athletic Apparel in the amount of \$6,426.00 for physical education shorts for Addison Trail and Willowbrook.

Motion To Establish Consent Agenda - continued

- F. To give authorization to purchase computer/software/audio-visual equipment for Addison Trail, Willowbrook and District from the following vendors: Victorin Business Machines, \$442,808.50; Dell Marketing, LLC, \$201,904.00; CDWG, \$81,974.16; Netrix, LLC \$42,260.40; COTG, \$37,219.05; and Apperson Education Products, \$4,459.98.
- G. To give authorization to purchase a Kubota Model F3680-72R lawn mower in the amount of \$14,468.64 from Birkeys Farm Store, Inc.
- H. To give authorization to purchase paper for Addison Trail, Willowbrook and District from the following vendors: Midland Paper, \$42,911.75; RIS Paper, \$15,978.20; Logsdon Office Supply, \$1,316.99; and Unisource Worldwide, Inc., \$279.30.
- I. Authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposal lists.
- J. Approve the Personnel Report presented at the March 16, 2009 board meeting.
- K. Accept the donation from Mr. Matt Roth and Dr. Gregory Merrick to Willowbrook High School.

10. MOTION TO APPROVE CONSENT AGENDA**11. DISCUSSION ITEMS REQUIRING ACTION**

- A. Resolution of the Board of Education of Community High School District Number 88 to Accept the Bid Results of the Public Offering of Bonds
- B. Resolution Authorizing the Issuance of \$24,700,000 General Obligation School Building Bonds, Series 2009
- C. Personnel
 - 1. Notice of Non-Renewal of Probationary Certified Employee
 - 2. Approval of Three-Year Employment Contract for Principals
 - a. Dr. Scott Helton
 - b. Mr. Dan Krause
 - 3. Approval of Administrative Salaries
 - 4. Approval of Non Certified Administrator Retirement Stipend
- D. Fundraiser Contracts
- E. BTF Contractor Payment Requests
- F. Check #454979 to Paul Habel
- G. Minutes of the February 9 Special Board Meeting
- H. Minutes of the February 9, 2009 Regular Business Board Meeting
- I. Minutes of the February 9, 2009 Closed Session Board Meeting
- J. Minutes of the February 23, 2009 Educational Focus Board Meeting
- K. Minutes of the February 26, 2009 Closed Session Evaluation & Compensation Meeting

12. SCHOOL RECOGNITION – PRINCIPALS

13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS

Regular Business Board Meeting: Monday, April 13, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, April 20, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. 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.