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BOARD

## Monday, September 24, 2012 Educational Focus Board Of Education Meeting

## Petitions and Hearings

- Mr. Corey spoke of the new uniforms Addison Trail and Willowbrook's Marching Band received. A few students fashioned the new uniforms and presented the Board with 'Thank You' posters.
- Mr. Cuzzone, representing Willowbrook's Boosters, shared how the Boosters through revenue received from advertising have supported students (i.e., scholarships, uniforms, etc.). Mr. Cuzzone is asking to display signage at the last two home football games.

## Adoption of Resolution for Melissa Sears, Assistant to the Superintendent

♣ Dr. Helton discussed what a special person Mrs. Sears is, her 40 years of employment, and the positions she has held in the district. Mrs. Cain further reiterated his sentiments, wished her well in her retirement and presented Mrs. Sears with a resolution and gift.

## Recognition of District 88 Successes

- 88's Best Students <u>Cassandra Crifase</u>, Addison Trail, and <u>Muzammil Ali</u>, Willowbrook, were recognized for the month of September. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Cassandra and Muzammil were given an 88's Best glass sculpture, and a certificate.
- The principals from both schools introduced and welcomed their new staff.
- Partnerships for Inspired Education (PIE) Foundation presented each school with a check for \$5,000.00.

## ♦ Educational Focus Item

The Math department chair from both schools presented the Common Core Standards along with reviewing the 8 Mathematical Practices, Build your own Curriculum, PARCC Example Questions and Writing Component. In their presentation, they showed the changes in curriculum and how those changes affect the assessment.

## The CONSENT AGENDA, which included the following items, were <u>approved</u> by the Board:

- ♣ The List of Bills, and Treasurer's Reports for August 2012.
- ♣ The purchase of one server and Fibre Channel HBA.
- Fundraiser contracts.
- 4 Appointment of Board Secretary Designees for the April 2013 Election.
- Personnel Report.

## **Discussion Items Requiring Action**

- The following Personnel Report was approved: Classified Staff Unpaid Leave Of Absence:
  - Shilpa Shah, Addison Trail Library Teacher Aide, effective November 26, 2012 through December 21, 2012.



## O A R D

# RECA

## Discussion Items Requiring Action-continued

## Classified Staff Appointments:

- Brad Baxa, Addison Trail Behavior Interventionist/ACHIEVE Teacher Aide, effective September 21, 2012.
- Kirstin Johnson, Special Education Teacher Aide, effective September 19, 2012.
- Approved the Minutes from August 13, 2012 and August 27, 2012.
- Approved the Fundraisers.
- ♣ Approved the following Ratifications of BTF Building & Grounds:
  - Wight & Co. Pay Application #4 & #15
  - Wilkin Insulation Company Change Order #005
  - BTF Payment Application #44
  - Bovis Lend Lease/Construction Management Services Final Payment
  - Landscape Contract A.T.
- Approved the List of Bills Exceeding \$5,000.00.

## Information/Discussion Items

- ♣ Dr. Lenaghan, Director of Technology, informed the board that the donation of refurbished student laptops would go to Addison, Villa Park and Lombard Public Libraries to help with technology needs outside the normal school hours. Each high school would receive laptops for check-out.
- Mrs. Duffin reported that the Salary Compensation Reports are required in the state of Illinois. These reports are to be posted on the school's website and submitted to the Regional Superintendent.

## School Recognition

## Addison Trail

- 5<sup>th</sup> Annual Go Pink/Go Home kicked off this week.
- IMEA Auditions, October 2 at AT
- Homecoming Week October 9 through 12
- Band Concert, October 16
- Honor Roll Assembly, October 18, 7:30 a.m.
- Lettermen Club 5K, Sunday, October 21
- Parent Teacher Conferences Thursday, October 25 and Friday, October 26

## Willowbrook

- Guidance Department's Parent Programming, September 27
- IMEA Auditions, October 2 at AT
- Rehearsals for the fall play "Wizard of Oz" will begin
- Outstanding Student Breakfast, October 11
- Parent Teacher Conferences Thursday, October 25 and Friday, October 26

## **Board Member Report**

- Mr. Johnson reported out on the recent LEND meeting that he attended with Dr. Helton.
- The Partnership for Inspired Education (PIE) Foundation will host its annual fundraiser at 2 p.m. Dec. 2 at Drury Lane in Oakbrook Terrace. The evening will feature dinner, a performance of "Singin' in the Rain" and an auction with student artwork and other wonderful items. Tickets are on sale now at <a href="https://www.piefoundation.org">www.piefoundation.org</a>.

## **Board Petition Packets now available**

School Board Election Petition Packets are available Monday through Friday, during the hours of 7:30 a.m. until 4 p.m. at the District Office, 2 Friendship Plaza, Addison, Illinois.

## Board Of Education Meeting Dates All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, October 15, 2012: Regular Business Board Meeting
Monday, October 29, 2012: Educational Focus Board Meeting
Monday, November 12, 2012: Regular Business Board Meeting

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