

Monday, November 19, 2012 (Revised)
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

- ✚ 88's Best Students Edgar Palomino, Addison Trail, and Shravak Shah, Willowbrook, were recognized for the month of November. Shravak was congratulated on his many accomplishments. He thanked the board, his teachers and his family for their support. As a token of his achievements, Shravak was given an 88's Best glass sculpture and certificate. Edgar was not able to attend, but will be present at the December meeting.
- ✚ November 15th has been declared School Board Members Day by the state of Illinois. The Village Presidents of Lombard and Villa Park and the Mayor of Addison acknowledged and thanked our board members for their commitment to our students and community. Several community businesses displayed a 'thank you' message on their marquee. Dr. Helton also recognized and thanked these members for their dedication in serving our students and community.
- ✚ LifeSource, Chicagoland's Blood Center, presented District 88 with a check to be used for student scholarships.

◇ **Educational Focus Items**

- ✚ Messrs. Cibulka and Bentsen reported on the progress of the new ACHIEVE program.
- ✚ New Course Proposals were presented for the 2013-2014 school year.

◇ **The CONSENT AGENDA, which included the following items, were approved by the Board:**

- ✚ The Treasurer's Report and Budget Status Report for October 2012.
- ✚ SMARTnet Bid for District Technology.
- ✚ Personnel Report.

◇ **Discussion Items Requiring Action**

- ✚ Approved the List of Bills for October 2012.
- ✚ Approved the List of Bills Exceeding \$5,000.00.
- ✚ Approved the Ratification of BTF Building & Grounds Committee Actions:
 - HSS/Hard Surface Solutions for \$22,700.00.
- ✚ Approved the Fundraiser Contracts Exceeding \$1,000.00.
- ✚ Approved the following Personnel:

Certified Staff Retirement:

 - Soledad Levulis, Addison Trail Science Teacher, effective the end of the 2017-2018 school at which time Soledad will have completed 24 years of service with District 88.
- ✚ Approved the Minutes from October 5, 2012, October 15, 2012, October 15, 2012 Closed Session, October 16, 2012, October 22, 2012, October 29, 2012, and November 7, 2012.

◇ **Information/Discussion Items**

- ✚ Substitute Nurse Contract
Mrs. Duffin submitted a partnership agreement between DuPage High School District 88 and Maxim Staffing Solutions for substitute nursing services to be reviewed by the board.
- ✚ PE Waiver
Mrs. Barbanente presented an update on the PE Waiver and potential, future recommendations.

◇ **School Recognition**

- **Addison Trail**

- Last week's LifeSource Blood Drive collected 155 units of blood that will be used in the Chicagoland area.
- Approximately 125 senior citizens attended The Annual Addison Senior Citizens Thanksgiving Luncheon.
- On November 14th the Rotary Club inducted 120 new members.
- Upcoming Events: November 28 – NHS Banquet, December 5 – Holiday Benefit Concert

- **Willowbrook**

- Thank you to those who participated in the Blood Drive!
- During American Education Week, students wrote "Thank You" letters to the staff.
- Congratulations to the Girls Swim Team for all their efforts at state!
- Upcoming Events: December 6, 13, & 19 - Holiday Concerts

◇ **Board Member Reports**

- ✚ Mrs. Kucik reported out on the D88 Foundation and the Triple I Conference that the board members attended.
- ✚ 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. Only 50 tickets left! Order your tickets online at www.piefoundation.org.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, December 17, 2012: Regular Business / Educational Focus Board Meeting

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