

BOARD-O-GRAM

Regular Business Meeting of June 16, 2008



Board Reviews Tentative Budget for the 2008-2009 School Year

DISCUSSION ITEMS REQUIRING NO ACTION:

- **The tentative budget** for the 2008-09 school year. Once the budget is adopted, it will be **placed on display** in the District Business Office during normal business hours.
- Establishing a **public hearing regarding the 2008-09 tentative budget** for Monday, September 22, 2008, at 7:30 p.m. in the District Boardroom.
- The **list of bills, treasurer's report and budget status report** from May 2008.
- **Resolutions regarding prevailing wages** to be published in the Liberty Suburban Chicago Newspapers, with the cost to be shared among Addison and Villa Park governmental agencies listed in the resolutions.
- **Payment to Collective Liability Insurance Cooperative (CLIC) in the amount of \$144,246 to provide property/casualty/liability insurance coverage** for the 2008-09 school year.
- **Payment to School Employees Loss Fund (SELF) in the amount of \$257,871 to provide workers' compensation coverage** for the 2008-09 school year.
- **Application for extension of time** for Life Safety Amendments #17 (AT) and #23 (WB).
- **Low bids which meet specifications to purchase custodial supplies** at AT and WB.
- Recommendation to **ratify the actions of the BTF Planning/Construction Committee** to approve bids for asbestos abatement, District Office furniture and BTF #1 & #2 Civil and Mechanical Project.
- **Recommendation to appoint Beth Yacobi** as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2008-09 school year.
- **Recommendation to approve** the DuPage/West Cook Low Incidence Service Agreement.
- **Recommendation to approve the Directions Alternative Program budget** for 2008-2009 school year.
- **Renewal of membership** in the Legislative Education Network of DuPage (LEND).
- **Recommendation to purchase technology equipment** including servers, UPS components, and tablet technology for the 2008-2009 school year.
- **Class of 2008 list of graduates** who have completed the requirements for graduation in District 88.
- **Review of revised and amended Board Policies:** 6:160, 6:170, 6:180, 6:190, 6:210, 6:230, 6:235, 6:240, 6:250, 6:255, 6:260, 6:270, 6:290, 6:330 and 6:340.

DISCUSSION ITEM REQUIRING ACTION: the following items were approved by the Board:

- Recommendation to join the **Intergovernmental Agreement for the Suburban Schools Consortium (SSCAC) for Annuity Compliance**.
- Recommendation to execute the service agreement with Gatekeeper Administration & Consulting, L.L.C. for **third party administration of the district's 403b tax sheltered annuity program**.
- **Low bids which meet specifications** for Building The Future #1 & #2 General Trades and Primary Electrical Packages.
- **Low bids which meet specifications** for Building The Future Electrical and AV Packages for Administrative relocation.
- Resolution for **condemnation of a property in Addison** at the northwest corner of campus.

INFORMATION ITEMS:

- Board of Education members **Mr. James Irvin and Mr. James Luebker** are members of the 2008 **Summer Purchase Committee**. They will approve action that needs to be taken during the summer for purchases and payments; ratification of these actions will be brought to the full board in August 2008.
- Educational Focus items will be presented at the next board meeting on June 23, 2008. This will include a report on **summer programs in both schools**.
- **Recommendation of ten additional coaches**, five at each school, to be added to the athletic staff for the 2008-2009 school year due to increased participation.

SCHOOL RECOGNITION:

Addison Trail Principal Dr. Scott Helton summarized end-of-the-year school events, accomplishments and recognition:

- Over 400 students attended Prom held at the Westin and the midnight cruise on the Mystic at Navy Pier.
- More than 750 students attended the PBIS BBQ having had no referrals or tardies during fourth quarter.
- Approximately 400 seniors in the Class of 2008 graduated on June 8.
- Ongoing activities include athletic camps and summer school.

Willowbrook Principal Dan Krause summarized end-of-the-year school events, accomplishments and recognition:

- Students celebrated the first ever Warrior Pride Day and previewed the use of the commons/courtyard.
- Over 600 students attended Prom held at Drury Lane.
- Approximately 500 seniors in the Class of 2008 graduated on June 8.
- Upcoming events: Remember Lauren 5K Run/Walk, Ford AAA National competition and Skills USA National competition.

PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:

- Assistant Principal Appointment for **Lisa Bollow** at AT effective July 1, 2008.
- Director of Deans Appointment for **Julio Del Real** at WB effective 2008-2009 school year.
- Dean of Students Appointment for **Sara Courington** at WB effective 2008-2009 school year.
- Human Resource Director Appointment for **Vanessa Duffin** in District Office effective July 1, 2008.
- Department Chair Appointments for **Mike Phillips**, AT Special Education Department Chair and **Barb Willson**, WB Literacy Department Chair.
- IEP Coordinator Appointment for **Julie Johnson**, at AT effective the 2008-2009 school year.
- Certified Staff Appointments for **David Bowen**, AT Math Teacher; **Laura Brunetti**, AT World Language Teacher; **Anthony Genovese**, AT Industry & Technology Teacher; **Robert Kirch**, WB Special Education Teacher; **Chris Rafaj**, WB Math Teacher; **Kristen Roman**, AT Psychology Intern and **Kevin Weck**, AT Social Studies Teacher.
- Certified Staff Re-Appointments for **Kerry Leaf**, AT Part-time Physical Education Teacher; **Erin Kerrigan**, WB and AT Part-time, traveling Art Teacher and **Maureen Lacni**, AT Part-time Math Teacher.
- Classified Staff Appointment for **Licel Tornabene**, AT Registrar, effective May 29, 2008.
- Classified Staff Re-Appointments for **Laura Nork**, WB Part-time Student Supervisor; **Cindy Bruns**, AT Reading Teacher Aide; **Kathleen Crane**, AT LSC/RDG/Spec. Ed Teacher Aide; **Patricia Hochheimer**, AT Special Education Teacher Aide and **Cory Little**, Special Education Teacher Aide.
- Classified Staff Resignations for **Angela Bauers**, AT Reading Teacher Aide; **Dana Flosi**, AT Special Education Teacher Aide and **Kelly Garinger**, AT Writing Center Teacher Aide.

SEPARATE ACTION ITEMS: following closed session the Board approved:

- **Closed session minutes resolution** to release closed session minutes from January 14, 2008, March 17, 2008 and April 5, 2008. All other minutes shall remain classified.

Mark Your Calendars:

June 23, 2008	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
August 18, 2008	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom