

Monday, November 12, 2012
Regular Business Board Of Education Meeting

◇ **Discussion Items Requiring No Action**

- ✚ Treasurer's Report and Budget Status for October 2012 (October's List of Bills will be presented and approved at the next meeting).
- ✚ Recommended to approve the SMARTnet Bid for the District Office Technology.
- ✚ The following personnel are being recommended for approval:
Certified Staff Parental Leave for Child Rearing:
 - Marika Radi, Addison Trail English Teacher, effective February 7, 2013 through the end of the 2013-2014 school year.Classified Staff Appointment:
 - Kristina Ciaglia, Addison Trail Part Time Special Education Teacher Aide, effective October 31, 2012.
 - Vicente Martinez, Addison Trail Special Education 1:1 Teacher Aide, effective October 31, 2012.

◇ **Separate Action Items**

- ✚ Approved the following Ratification of BTF Building & Grounds:
 - BTF Contractor Payment Request #46 – Abbey Paving \$16,000.00
- ✚ Approved the October List of Bills exceeding \$5,000.00.
- ✚ Adopted the 2012 Tax Levy Resolution.
- ✚ Approved the Rising Star District Report.

◇ **Information/Discussion Item**

- ✚ Credit Card Payment Summary
The Board reviewed the district's credit card use report for October 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

◇ **School Recognition**

- Addison
 - In observance of Veterans Day a luncheon was held for our Addison VFW veterans and our police and fire department veterans.
 - Tuesday, 375 seniors will be taking the WorkKeys Locating Information test for National Career Readiness Certification.
 - The Annual Senior Citizen Thanksgiving Luncheon is Tuesday, November 13.
 - In celebration of American Education Week cake will be served on Wednesday, November 14.
 - Congratulations to the Girls Swimming Team! They qualified for state.
 - There will be an NHS banquet on Thursday, November 29.
 - There is still time to sign up for our annual PIE Foundation fundraiser, "Singin' in the Rain", December 2nd, 2 p.m. at Drury Lane. Tickets are available online at www.piefoundation.org. The cost is \$50 per ticket. All proceeds come back to the students of Addison Trail and Willowbrook, so we hope to see you there!

◇ **School Recognition - continued**

• **Willowbrook**

- Celebrated Veterans Day by making announcements throughout the day and displaying posters in order to create an awareness of the commitment members of our community have made in serving our country.
- It's American Education Week and our own Catering class prepared a continental breakfast for the staff.
- Key Club Food Drive in collaboration with Jackson Middle School netted over 5000 food items for needy families.
- This Wednesday, 400 seniors will have the opportunity to earn a National Career Certification by taking the Locating Information test of the WorkKeys.
- Congratulations to the Girls Swimming Team for their outstanding performance at sectionals this past weekend! A state send-off for the swimmers will be Thursday morning at 7:15 a.m.
- Opening night of *The Wizard of Oz* is Thursday at 7 p.m. in the auditorium. Performances will also be held on Friday and Saturday night as well as a matinee on Thursday for our feeder schools.
- Basketball season is set to begin.

◇ **Action Necessitated by Closed Session**

- ✚ Approved the Notice to Remedy for Employee #51809.

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

Monday, November 19, 2012: Educational Focus Board Meeting

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

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