

DuPage High School District 88 Board of Education



EDUCATIONAL FOCUS MEETING MONDAY, FEBRUARY 25, 2008 Board Room, District Administrative Offices 7:30 P.M.

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MOMENT OF SILENCE FOR NORTHERN ILLINOIS UNIVERSITY VICTIMS

5. 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.

6. STUDENT RECOGNITION
88's Best

7. BUSINESS PARTNERSHIP SIGNING CEREMONY

8. BUILDING THE FUTURE IN DISTRICT 88 REPORT – WIGHT & CO.

9. EDUCATIONAL FOCUS ITEMS

- A. Literacy Block – Addison Trail and Willowbrook
- B. Summer School Recommendations

10. 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. Approve the List of Bills for January 2008 in the amount of \$5,273,373.25, with the exception of check #441283 to James Luebker.
- B. To approve the bid from SR Systems in the amount of \$61,701.00 for three HP ProLiant ML570 G4 tower servers.
- C. To approve the proposal from Mathieson, Moyski, Celer & Co., LLP to perform audit services through FY 2010 as presented.
- D. To approve the following fundraiser contracts: Addison Trail Blazettes – Cookie Dough Sale, Great American Opportunities; Addison Trail Internationalfest Dance Show – Candy Sales, Sam's Club; Willowbrook Girls' Softball – Pizza Sale, Home Run Inn/Power Play Distributors, and Willowbrook Girls' Softball, Golf Pass Sale, Varisty Gold.
- E. Approve and accept the personnel report presented at the February 11, 2008 board meeting.

11. MOTION TO APPROVE CONSENT AGENDA

12. SEPARATE ACTION ITEMS

- A. Check #441283 to James Luebker
- B. Treasurer's Report – January 2008
- C. Budget Status Report – January 2008
- D. Personnel
- E. Approval of the Transition Program at District Office
- F. Approval for Summer School Coordinators
- G. Property Ownership and Annexation
- H. Minutes of the January 14, 2008 Regular Business Board Meeting
- I. Minutes of the January 14, 2008 Closed Session Board Meeting
- J. Minutes of the January 28, 2008 Board Leadership Workshop
- K. Minutes of the January 28, 2008 Educational Focus Board Meeting
- L. Minutes of the January 28, 2008 Closed Session Board Meeting

13. INFORMATIONAL ITEMS

- A. Freedom of Information Requests
- B. Review of Revised and Amended Board Policies
 - 1. Professional Personnel
 - a. 5:230 Maintaining Student Discipline
 - b. 5:240 Suspension
 - c. 5:250 Leaves of Absence
 - d. 5:260 Student Teachers
 - 2. Educational Support Personnel
 - a. 5:270 Employment At-Will, Compensation, and Assignment
 - b. 5:280 Duties and Qualifications
 - c. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - d. 5:290 Employment Termination and Suspensions
 - e. 5:300 Schedules and Employment Year
 - f. 5:310 Compensatory Time-Off
 - g. 5:320 Evaluation
 - h. 5:330 Sick Days, Vacation, Holidays and Leave
 - 3. Instruction
 - a. 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - b. 6:280 Grading and Promotion
 - c. 6:300 Graduation Requirements
 - d. 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
 - 4. Students
 - a. 7:50 School Admissions and Student Transfers to and from Non-District Schools
 - b. 7:60 Residence
 - c. 7:70 Attendance and Truancy

14. SCHOOL RECOGNITION – PRINCIPALS

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

How did we do tonight?

16. PUBLIC COMMENTS

17. ANNOUNCEMENT

Regular Business Meeting: Monday, March 10, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Meeting: Monday, March 17, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

18. 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.