
Board of Education Educational Focus Board Meeting

Monday, October 27, 2008
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. PROCLAIMING NOVEMBER 15, 2008 AS SCHOOL BOARD MEMBER DAY

6. STUDENT RECOGNITION

88's Best

7. BUILDING THE FUTURE UPDATE

8. EDUCATIONAL FOCUS ITEM

School Improvement Planning/TEAM Cycle Work

9. 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. To approve the list of bills for September 2008 in the amount of \$6,992,209.91.

B. To approve the Treasurer's Report reflecting the ending balance of \$134,825,123.35.

C. To accept the Budget Status Report for September 2008 as presented

D. Authorization be given to Michael Welch, Bob Flemming, Geri DeLeon, and Pam Johnson, designated by Mr. Luebker, the Secretary of the Board, as Board Secretary Designee(s) authorized to conduct the April 7, 2009 election.

E. To approve the following fundraisers: Addison Trail Wrestling, Takedown-A-Thon, and Willowbrook Concert Choir – Fannie May Candy Sale.

F. Authorize the administration to dispose of the items listed on the Addison Trail and Willowbrook disposal lists.

Motion To Establish Consent Agenda - continued

- G. To approve the purchase of athletic equipment and supplies from the following vendors: BSN Sports, \$1,638.70; GLSport, \$360.00; Graphic Edge, \$1,443.60; Hayden's Sport Center, \$5,024.00; Pyramid School Products, \$115.29; Santo Sport Store, \$2,284.50; and Toledo Physical Education Supply, \$130.00.
- H. To approve the staff retirements, classified mid-management retirement, classified staff appointment, and buildings and grounds appointment as presented at the October 20, 2008 board meeting.
- I. To approve and adopt the following board policies: 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:30 Student Assignment and Intra-District Transfer, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:50 School Admissions and Student Transfers To and from Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:80 Release, 7:90 Release During School Hours, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:130 Student Rights and Responsibilities, 7:140 Search and Seizure, and 7:150 Agency and Police Interviews.

10. MOTION TO APPROVE CONSENT AGENDA**11. DISCUSSION ITEMS REQUIRING ACTION**

- A. BTF Contractor Payment Requests
- B. Fundraiser Contracts
- C. Field Trip Request
- D. Personnel
- E. Minutes of the September 22, 2008 Regular Business Board Meeting
- F. Minutes of the September 22, 2008 Closed Session Board Meeting
- G. Minutes of the September 29, 2008 Educational Focus Board Meeting

12. INFORMATION ITEM

- A. Tax Levy 2008
- B. Addison Nature Center Agreement
- C. Review of Revised and Amended Board Policies
 - 1. 7:160 Student Appearance
 - 2. 7:165 School Uniforms
 - 3. 7:170 Vandalism
 - 4. 7:180 Preventing Bulling, Intimidation, and Harassment
 - 5. 7:190 Student Discipline
 - 6. 7:200 Suspension Procedures
 - 7. 7:210 Expulsion Procedures
 - 8. 7:220 Bus Conduct
 - 9. 7:230 Misconduct by Students with Disabilities
 - 10. 7:240 Conduct Code for Participants in Extracurricular Activities

Review of Revised and Amended Board Policies - continued

- 11. 7:250 Student Support Services
- 12. 7:260 Exemption from Physical Activity
- 13. 7:270 Administering Medicines to Students
- 14. 7:275 Orders to Forgo Life-Sustaining Treatment
- 15. 7:280 Communicable and Chronic Infectious Disease
- 16. 7:290 Adolescent Suicide Awareness and Prevention Programs
- 17. 7:300 Extracurricular Athletics
- 18. 7:310 Restrictions on Publications and Written or Electronic Material
- 19. 7:325 Student Fund-Raising Activities
- 20. 7:330 Student Use of Buildings – Equal Access
- 21. 7:340 Student Records

13. SCHOOL RECOGNITION – PRINCIPALS**14. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

15. PUBLIC COMMENTS**16. CLOSED MEETING**

To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and to discuss student disciplinary cases.

17. RECONVENE TO OPEN MEETING**18. ROLL CALL****19. ACTION NECESSITATED BY CLOSED MEETING**

Student disciplinary cases

20. ANNOUNCEMENTS

Regular Business Board Meeting: Monday, November 17, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, November 24, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

21. 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.