



Monday, Dec. 17, 2012
Regular Business/Educational Focus
Board Of Education Meeting

◇ **Moment of Silence**

- ✚ A moment of silence was observed for those affected by the tragic school shooting Dec. 14 at Sandy Hook Elementary School in Newtown, Conn.

◇ **Public Hearing on the 2012 Tax Levy**

- ✚ A public hearing took place for the 2012 tax levy of \$49,791,940. District 88 Chief Financial Officer Bruce Martin gave an overview of the tax levy.

◇ **Recognition of District 88 Successes**

- ✚ 88's Best students Dario Anthony Fuller, Addison Trail, and Shelby Walling, Willowbrook, were recognized for the month of December. Edgar Palomino, Addison Trail, was recognized for November. The students were congratulated for their many accomplishments. They thanked the Board, their teachers and their family members for supporting them. As a token of their achievements, the students were given an 88's Best glass sculpture and certificate.
- ✚ Willowbrook High School has been recognized by the Illinois Positive Behavior Interventions and Supports (PBIS) Network for the school's outstanding efforts in implementing PBIS for the 2011-12 school year.

◇ **Educational Focus Item**

- ✚ District 88 Assistant Superintendent Jean Barbanente discussed the Civil Rights Data Collection Report. District 88 has been selected to participate in the Civil Rights Data Collection Report, as requested by the United States Office of Civil Rights. The report looks at a variety of areas related to student achievement gaps.

◇ **Separate Action Items**

- ✚ Approved the adoption of the 2012 tax levy.
- ✚ Approved the list of bills for November 2012.
- ✚ Approved the Treasurer's Report for November 2012.
- ✚ Approved the Budget Status Report for November 2012.
- ✚ Approved fundraiser contracts exceeding \$1,000.
- ✚ Approved the list of bills exceeding \$5,000.
- ✚ Approved the ratification of the BTF Building & Grounds Committee.
 - Wight Pay Application #7 for \$48,001.61.
 - Flo-Tech Mechanical Systems Inc. for \$82,691.
 - Midland Group Property Services Inc. for \$5,000.
- ✚ Approved Forecast5 license agreement.
- ✚ Approved the PE Waiver. A special meeting to discuss the PE Waiver took place Dec. 10 and was open to the public.
- ✚ Approved the Rising Star School Improvement Plans for Addison Trail and Willowbrook.
- ✚ Approved the following Personnel:
Certified Staff Change of Status:
 - Julio Del Real, from Willowbrook Director of Deans to Willowbrook Dean of Students, effective Dec. 10, 2012.

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Classified Staff Appointments:

- Kristine Contorno, Addison Trail part-time LSC Teacher Aide, effective Dec. 12, 2012.
- Anton Hruby, Addison Trail Student Supervisor, effective Dec. 3, 2012.

Classified Staff Resignations:

- Maria Perez, Willowbrook 10-month Guidance Secretary, effective Jan. 7, 2013.
- Andy Rouhas, Buildings & Grounds Addison Trail Custodian, effective Dec. 13, 2012.

Classified Staff Retirements:

- Judy Bolt, Willowbrook Attendance Secretary, effective June 30, 2013, at which time she will have completed 35 years of service with District 88.
- Geri DeLeon, District Office Bookkeeper, effective June 30, 2013, at which time she will have completed 11 years of service with District 88.
- Jean Hautzinger, Addison Trail Student Supervisor, effective June 5, 2013, at which time she will have completed 28 years of service with District 88.

- Approved the Substitute Nurse Contract.
- Approved three donations for educational use.
- Approved the appointment of a new Addison Trail Citizens' Advisory Council member.
- Approved the Minutes from Nov. 12, 2012, Nov. 12, 2012 Closed Session, Nov. 19, 2012, Nov. 27, 2012, Dec. 10, 2012 Board Officers Meeting and Dec. 10, 2012 Special Meeting.

◇ **Information/Discussion Items**

• Credit Card Summary

District 88 Chief Financial Officer Bruce Martin discussed the usage report for credit card transactions for November. Total activity for the month is \$7,277.43.

• SASED Report

District 88 Superintendent Dr. Scott Helton reported on the SASED meeting he attended Dec. 17.

◇ **School Recognition**

- Addison Trail

- Addison Trail hosted a dance Dec. 1 to raise money for the Red Cross Hurricane Sandy Relief Fund. About 600 students from District 88's feeder districts and nearly all of the 14 high schools in the West Suburban Conference attended. The dance raised about \$6,000, and entertainment was donated by BOOM Entertainment.
- The school's Holiday Benefit Concert took place Dec. 5.
- The school's 28th annual Toys for Tots Drive is sponsoring eight children.
- Addison Trail students Alex Glowacki and Viviana Hernandez have been named an Honorable Mention for the 2012-13 Daily Herald Leadership Team program.
- Girls basketball recently finished 3-1 in the Thanksgiving Tournament. The team also recently beat Proviso East for first time in about 20 years.
- Girls bowling is 5-1 in conference.
- Wrestling is 3-0 in conference.
- Boys basketball recently hosted the first Addison Trail Pre-Holiday Tournament.
- Addison Trail senior Nick Rybarczyk has signed to play baseball with Southern Illinois University (SIU).

- Addison Trail senior Matt Foster has signed with the gymnastics team at University of Illinois at Urbana-Champaign.

- **Willowbrook**

- Willowbrook recently hosted the Warrior Project, where students and staff sponsored more than 50 local families to provide holiday gifts. Fifty more families are being sponsored by the county.
- The Willowbrook Parent Organization (WPO) is hosting a Winter Apparel Drive through Dec. 19.
- The school's third and final holiday concert will take place Dec. 19.
- Willowbrook is hosting its alumni events, including Art Alumni Day Dec. 17, Advanced Placement (AP) luncheon Dec. 18 and Alumni Day Dec. 21.
- Semester exams will take place Jan. 15 through 17.
- Willowbrook's Curriculum Showcase will take place Jan. 24.
- The girls basketball team is undefeated in conference.

◇ **Board Member Reports**

- ✚ Mrs. Kucik and Mrs. Cain thanked everyone for attending and helping with the Partnership for Inspired Education (PIE) Foundation Fundraiser Dec. 2 at Drury Lane. More than 400 tickets were sold, and about \$13,000 was raised to benefit students in school districts 4, 45, 48 and 88.
- ✚ Mr. Gillen reported on Addison Trail's annual Principal's Cup of Cheer and said it was a wonderful event. The Cup of Cheer took place Dec. 14.

◇ **Action Necessitated By Closed Session**

- ✚ Approved notice to remedy for employee No. 121712.
- ✚ Approved administrative salary.
- ✚ Approved administrative retirement request.
- ✚ Approved resolution of closed session meeting minutes.

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

Monday, Jan. 14, 2013: Regular Business Board Meeting

Monday, Jan. 28, 2013: Educational-Focus Board Meeting



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