

***Board Recognizes Students' State and National Accomplishments***

**STUDENT RECOGNITION:**

- **Addison Trail** recognized students who qualified for State and National competitions in:  
FCCLA, DECA, BPA, Science Olympiad, Girl's Basketball, JV/Varsity Cheerleading, Drama and World Language.
- **Willowbrook** recognized students who qualified for State and National competitions in:  
SkillsUSA, Joe Gibbs UTI Competition, Ford AAA Challenge, Music, Math Team, BPA, FCCLA, Wrestling, Boy's Swimming, Girl's Gymnastics, Badminton, Girl's Track and National Merit Scholar.

**DISCUSSION ITEMS REQUIRING NO ACTION:**

- The **list of bills from May 2009**. The **treasurer's report and budget status report** from May 2009 will be presented at the June 15 meeting.
- **Resolutions regarding prevailing wages** to be published in local 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 \$154,024 to provide property/casualty/liability insurance coverage** for the 2009-10 school year.
- **Payment to School Employees Loss Fund (SELF) in the amount of \$227,469 to provide workers' compensation coverage** for the 2009-10 school year.
- **Fundraiser contracts** with anticipated revenue of \$1,000 or more.
- **Purchases for Addison Trail, District Office and Willowbrook:** School Buses, Music Equipment (BTF and WB), Technology – SMARTNET (District), Custodial Supplies and Gas Line Replacement (AT).
- **The tentative budget** for the 2009-10 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 2009-10 tentative budget** for Monday, September 21, 2009, at 7:30 p.m. in the District Boardroom.
- **Recommendation to appoint Beth Yacobi** as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2009-10 school year.

**DISCUSSION ITEMS REQUIRING ACTION:** the following items were approved by the Board:

- Recommendation to **ratify the actions of the BTF Planning/Construction Committee** to approve: Cooling Land Concepts – Construction Change Directive.
- **Superintendent's Review** and Task & Schedule with additions for 2009-2010.
- Director of Technology Appointment in the District Office for **Christine Tomasino**, effective July 1, 2009.

**PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:**

- Certified Staff Appointments for **Christopher Feid**, WB Industry & Technology/Literacy Teacher and **Jessica Sokolowski**, AT Special Education Teacher effective the 2009-2010 school year.
- Certified Staff Re-Appointments for **Lisa Korney**, AT Part-time Math Teacher; **Maureen Lacni**, AT Part-time Math Teacher; **Kerry Leaf**, AT Part-time Physical Education Teacher; and **Julie Rana**, AT Part-time Math Teacher.
- Classified Staff Change of Status for **Laura Grunschel**, AT English/Social Studies Secretary effective August 24, 2009.
- Classified Staff Resignations for **Alan Caliendo**, WB Buildings & Grounds Custodian; **Marc Lopez**, WB Special Education Teacher Aide and **Julie Witowski**, WB Literacy Teacher Aide.
- Classified Staff Retirement for **Jane May**, District Office Bookkeeper, effective January 15, 2010.

**INFORMATION ITEMS:**

- **Review of revised and amended Board Policies:** 2:80 and 6:235.
- Educational Focus items will be presented at the next board meeting on June 15, 2009. This will include a report on the **Guidance Programs in both high schools.**
- **A Freedom of Information request** was received from Ms. Polly Byrne and the requested information has been forwarded.

**SCHOOL RECOGNITION:**

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

- The class of 2009 left their mark on the “Building The Future” school renovation project by signing a construction beam following graduation practice.
- Nicholas Addante was named to the Daily Herald Academic Team. Sarah Phipps received Academic Team Honorable Mention honors.
- The Student Success assembly welcomed the Vision Program students to Addison Trail and recognized the retirees for their year’s dedication and service.
- Upcoming events: include Prom, Graduation, athletic camps and summer school.

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

- Brendon Martin and Adelyn Rosenwinkel were named to the Daily Herald Academic Team. Alex Koeller was named a National Merit Scholar.
- The Environmental Club held a recycling event during locker clean out and collected nine boxes of usable school supplies. All items were offered to staff or donated to a school in need.
- Graduation practice and a senior celebration lunch took place on June 8.
- Upcoming events: Prom, Graduation, athletic camps, summer school and Remember Lauren 5K Run/Walk.

**SEPARATE ACTION ITEM:** following closed session the Board approved:

- **Closed session minutes resolution.**

***Mark Your Calendars:***

June 15, 2009	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
August 17, 2009	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom