



Board of Education Regular Business Board Meeting

Monday, August 15, 2011
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. **Recognition of District 88 Successes**
 - A. Distinguished Service Award
 - B. Student Performance
6. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda for August 29, 2011 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – June 2011
 - a. Check #478558 to Thomas Edmier
 - b. Check #480765 to Timothy Gillen
 - c. Check #480648 to Sharon Kucik
 - d. Check #480277 to Donna Cain
 2. List of Bills – July 2011
 3. Treasurer's Report – June 2011
 4. Treasurer's Report – July 2011
 - B. Personnel

7. **Separate Action Items**

- A. Ratification of BTF Building & Grounds Committee Actions
 - 1. BTF Contract Payment Request #3B
 - 2. BTF Contractor Payment Request #36
 - 3. Wight & Company Application for Payment #3
 - 4. Item #A8 – Installation of Fan Coil Unit at Addison Trail
 - 5. Furniture Purchase – Addison Trail
 - 6. Wrestling Mat Purchases – Addison Trail
 - 7. Technology Equipment Disposal
- B. Ratification of Summer Purchasing Committee Actions
 - 1. List of Bills – June 2011
 - 2. List of Bills - July
- C. Approval of List of Bills – August 2011
- D. Appointment of Adam Cibulka – Addison Trail Principal
- E. Administrative Salary Recommendation
- F. Classified Letter of Agreement

8. **Information/Discussion Items**

- A. Educational Focus Items for August 29, 2011
- B. ARRA Final Purchases
- C. Freedom of Information Request
- D. Budget Status Report (unaudited) June 2011

9. **School Recognition – Assistant Principals**

10. **Board Member Report(s) / Future Agenda Items**
How did we do tonight?

11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

12. **Announcements**
Educational Focus Meeting: Monday, August 29, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **Adjournment**

District 88 Strategic Plan

- Goal 1:** Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st Century knowledge and skills.

- Goal 2:** Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.

- Goal 3:** Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.

- Goal 4:** Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.