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## **Board of Education Regular Business/Educational Focus Meeting**

Monday, December 19, 2011  
Board Room, District Administrative Offices

7:30 P.M.

### **A G E N D A**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Moment of Silence for Bill Campbell, Former Willowbrook Principal**
4. **Roll Call**
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. **Public Hearing on the 2011 Tax Levy**
  - A. Motion to Open Hearing
  - B. Comments and Discussion
  - C. Motion to Close Hearing
7. **Recognition of District 88 Success**  
88's Best (Pg. 5 - 9)
8. **Educational Focus Item**  
NCLB - Update on Grade 11 Definition
9. **Separate Action Items**
  - A. Adoption of the 2011 Tax Levy
  - B. List of Bills – November 2011

Separate Action Items - Continued

- C. Treasurer's Report – November 2011
- D. Budget Status Report – November 2011
- E. Fundraiser Contracts Exceeding \$1,000
- F. Approval of List of Bills Exceeding \$5,000
- G. Personnel
- H. Ratification of BTF Building & Grounds Committee
  - 1. Wight Pay Application #7
  - 2. Wight Pay Application #8
- I. Approval of Letters of Agreement with Teachers Union
  - 1. Letter of Agreement: Striking of 8.2.C.1. - Unpaid Leave
  - 2. Letter of Agreement: Non-Tenure Teacher Evaluation Procedures for 2011-2012
  - 3. Letter of Agreement: Tenure Teacher Evaluation Procedures for 2011-2012
- J. Addison Trail and Willowbrook Citizen's Advisory Council Appointments
- K. Approve meeting minutes from November 7, 2011 through December 7, 2011 (**All minutes will be approved with one motion unless requested otherwise**).
  - 1. Approve the minutes of the November 7, 2011 Regular Business Board meeting.
  - 2. Approve the minutes of the November 7, 2011 Closed Session Board meeting. (**Closed Session Tab**)
  - 3. Approve the minutes of the November 14, 2011 Evaluation and Compensation Committee meeting. (**Closed Session Tab**)
  - 4. Approve the minutes of the November 21, 2011 Educational Focus Board meeting.
  - 5. Approve the minutes of the December 7, 2011 Buildings and Grounds Committee meeting.

10. **School Recognition – Principals**

11. **Board Member Report(s) / Future Agenda Items**

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

13. **Announcements**

- Regular Business Board Meeting: Monday, January 23, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, January 30, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **Closed Meeting**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 1202.06].

15. **Reconvene To Open Meeting**

16. **Roll Call**

17. **Action Necessitated By Closed Session**

- A. Illinois Municipal Retirement Fund (IMRF) Retirement Policy
- B. Employee #121911 Agreement
- C. Closed Session Meeting Minutes

18. **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 21<sup>st</sup> 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.