



Board of Education Educational Focus Meeting

Monday, September 23, 2013
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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 any welcome comments and suggestions from the public.
5. **Recognition of District 88 Successes**
 - A. 88's Best Students (Pg. 1-5)
 - B. Introduction of New Staff (Pg. 6-8)
6. **Public Hearing on the Tentative Budget for 2013-14 (Pg. 9)**
 - A. Motion to Open the Budget Hearing
 - B. Comments and Questions concerning the FY14 Budget
 - C. Motion to Close the Budget Hearing
7. **Educational Focus Items**
 - A. Summer School Report (Pg. 10-12)
 - B. ACT Report (Pg. 13-19)
 - C. ELL Compliance Visit Update (Pg. 20-27)
8. **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 List of Bills for August 2013, in the amount of \$4,881,762.93. (Pg. 28)
 - B. To approve the Fundraiser Contract as presented. (Pg. 29)

Motion to Establish Consent Agenda - continued

C. To approve the Personnel Report as presented. **(Pg. 30-31)**

9. **Motion to Approve Consent Agenda**

10. **Discussion Items "Requiring Action"**

A. Treasurer's Report for August 2013 **(Pg. 32-33)**

B. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 34-35)**

C. Budget Status Report **(Pg. 36)**

D. Adopt the 2013-14 Budget **(Pg. 37-47)**

E. Donation **(Pg. 48)**

F. Personnel **(Pg. 49)**

G. Application for Recognition of Schools **(Pg. 50-55)**

H. Approve meeting minutes from August 8, 2013 through August 26, 2013.
(All minutes will be approved with one motion unless requested otherwise).

1. Approve the minutes of the August 8, 2013 Buildings & Grounds Committee meeting. **(Pg. 56-58)**

2. Approve the minutes of the August 8, 2013 Technology Committee meeting. **(Pg. 59-60)**

3. Approve the minutes of the August 12, 2013 Regular Business Board meeting. **(Pg. 61-66)**

4. Approve the minutes of the August 12, 2013 Closed Session Board meeting. **(Closed Session tab)**

5. Approve the minutes of the August 26, 2013 Educational Focus Board meeting. **(Pg. 67-73)**

6. Approve the minutes of the August 26, 2013 Closed Session Board meeting. **(Closed Session tab)**

11. **Information Items**

A. Freedom of Information Request **(Pg. 74)**

B. Credit Card Summary **(Pg. 75-80)**

C. Salary Compensation Reports **(Pg. 81-98)**

12. **School Recognition – Principals**

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

14. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
15. **Announcements**
Regular Business: Monday, October 7, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
Educational Focus Board Meeting: Monday, October 21, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
16. **Closed Meeting**
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
17. **Reconvene To Open Meeting**
18. **Roll Call**
19. **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.