



Board of Education Regular Business Board Meeting

Monday, October 7, 2013

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 any comments and suggestions from the public.
5. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for October 21, 2013 unless otherwise decided by the Board.
 - A. Financial Report:
 1. List of Bills – September 2013 (Pg. 1-36)
 - B. Fundraisers Exceeding \$1,000.00 (Pg. 37)
 - C. Shared Services Report (Pg. 38-39)
 - D. Disposal List (Pg. 40-41)
 - E. Personnel (Pg. 42)
6. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 (Pg. 43-44)
 - B. Culvert Repair Bid for WBHS (Pg. 45-48)
 - C. Ratification of Electric Power Contract (Pg. 49-50)
 - D. Substitute Nurse Contract (Pg. 51-52)
 - E. Donations (Pg. 53)
 - F. Highlander Field Partnership (Pg. 54-55)

7. **Information/Discussion Items**
 - A. Educational Focus Items for October 21, 2013 **(Pg. 56)**
 - B. Freedom of Information Request **(Pg. 57)**
8. **School Recognition – Assistant Principals**
9. **Board Member Report(s) / Future Agenda Items**
10. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
11. **Announcements**

Educational Focus Meeting: Monday, October 21, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, November 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
12. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
13. **Reconvene To Open Meeting**
14. **Roll Call**
15. **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.