



Board of Education Regular Business Board Meeting

Monday, November 11, 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 and welcome comments and suggestions from the public.
5. **Recognition of District 88 Successes**
 - A. LifeSource Presentation (p. 1)
6. **Discussion Items Requiring No Action***

*These items will be considered as part of a Consent Agenda for November 18, 2013 unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – October 2013 (p. 2-42)
 - B. Purchases:
 1. Smartnet (p. 43-44)
 2. Photographic Equipment for CTE (p. 45-46)
 - C. Fundraiser Exceeding \$1,000.00 (p. 47)
 - D. Personnel (p. 48)
7. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 (p. 49-50)
 - B. 2013 Tax Levy Resolution (p. 51-58)
 - C. ISBE School Maintenance Matching Grant (p. 59-61)
 - D. Electricity Load Reduction Program (p. 62-73)

8. **Information/Discussion Items**
 - A. Educational Focus Items for November 18, 2013 (p. 74)
 - B. Credit Card Summary (p. 75-78)
9. **School Recognition – Assistant Principals**
10. **Board Member Report(s) / Future Agenda Items**
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
12. **Announcements**

Educational Focus Meeting: Monday, November 18, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business / Educational Focus Board Meeting: Monday, December 16, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
13. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
14. **Reconvene To Open Meeting**
15. **Roll Call**
16. **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.