



Board of Education Educational Focus Board Meeting

Monday, January 27, 2014
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. 88's Best Students (p.1-5)
6. **Educational Focus Items**
 - A. PARCC Assessment Pilot (p.6-156)
 - B. ACT Aspire Test (p.157-180)
7. **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 the List of Bills for December 2013, with the exception of check #503517 to Thomas Edmier and check #503519 to Tim Gillen, in the amount of \$5,335,006.17. (p.181)
 - B. To approve the Personnel Report as presented. (p.182)
8. **Motion to Approve Consent Agenda**

9. **Discussion Items “Requiring Action”**
 - A. Treasurer’s Report – December 2013 **(p.183-184)**
 - B. Budget Status Report – December 2013 **(p.185-196)**
 - C. Approval of List of Bills Exceeding \$5,000.00 **(p.197-198)**
 - D. Check #503517 in the amount of \$116.00 to Thomas Edmier for Illinois Association of School Boards conference reimbursement **(p.199)**
 - E. Check #503519 in the amount of \$125.06 to Timothy Gillen for Illinois Association of School Boards conference reimbursement **(p.200)**
 - F. Transportation Contract Extension - Cottage Hill **(p.201)**
 - G. Personnel **(p.202)**
 - H. Title One Rising Star Plan **(p.203-231)**
 - I. Adoption of 2014-15 School Calendar **(p.232-233)**
 - J. Approve the following minutes from December 3, 2013 through December 16, 2013.
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the December 3, 2013 Buildings & Grounds Committee meeting. **(p.234-236)**
 2. Approve the minutes of the December 10, 2013 Special Board meeting. **(p.237-239)**
 3. Approve the minutes of the December 16, 2013 Regular Business/Educational Focus Board meeting. **(p.240-248)**
 4. Approve the minutes of the December 16, 2013 Closed Session meeting. **(Closed Session Tab)**
10. **Information/Discussion Item**
 - A. Maintenance Uniform Supplier Request **(p.249)**
11. **School Recognition – Principals**
12. **Board Member Report(s) / Future Agenda Items**
13. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

14. **Announcements**

Regular Business Board Meeting: Monday, February 10, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, February 24, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Closed Session Meeting**

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

16. **Reconvene To Open Meeting**

17. **Roll Call**

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 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.