



Board of Education Educational Focus Board Meeting

Monday, February 24, 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 – January (p.1-5)
 - B. 88's Best Students – February (p.6-11)
6. **Educational Focus Items**
 - A. Italy Exchange Trip (p.12-14)
 - B. Spain Trip (p.15-17)
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 January 2014, in the amount of \$5,872,566.40. (p.18)
 - B. To appoint Edward Hoster as School Treasurer for 2014-15. (p.19)
 - C. To accept the Auditor Contract Renewal for FY 2014, 2015 & 2016. (p.20)
 - D. To approve the Personnel Report as presented. (p.21)
8. **Motion to Approve Consent Agenda**

9. **Discussion Items “Requiring Action”**
 - A. Treasurer’s Report – January 2014 (p. 22-23)
 - B. Budget Status Report – January 2014 (p.24-26)
 - C. Resolution Authorizing Permanent Transfer from Working Cash Fund to IMRF (p.27-33)
 - D. R.B. Crowther Final Pay Application (p.34)
 - E. ISBE School Maintenance Grant Application – Round 2 (p.35-37)
 - F. Lighting Replacement Grant Application (p.38-49)
 - G. Summer 2014 Building Improvement Projects (p.50-51)
 - H. Personnel (p.52)
 - I. Vocational Assistant Position (p.53-59)
 - J. Approve the following minutes from January 13, 2014 through January 31, 2014.
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the January 13, 2014 Technology Committee meeting. (p.60-63)
 2. Approve the minutes of the January 13, 2014 Regular Business Board meeting. (p.64-69)
 3. Approve the minutes of the January 13, 2014 Closed Session meeting. (Closed Session Tab)
 4. Approve the minutes of the January 27, 2014 Educational Focus Board meeting. (p.70-76)
 5. Approve the minutes of the January 27, 2014 Closed Session meeting. (Closed Session Tab)
 6. Approve the minutes of the January 31, 2014 Buildings & Grounds Special Committee meeting. (p.77-78)
10. **Information/Discussion Item(s)**
 - A. PARCC Assessment Update (p.79-89)
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, March 10, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, March 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.