



Board of Education Regular Business Board Meeting

Monday, April 14, 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 Business Partners**
A. Stir Crazy (p.1)
 6. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for April 28, 2014, unless otherwise decided by the Board.
A. Financial Reports:
 1. List of Bills – March 2014 (p.2-40)
 - a. Check #505696 to Jay Irvin
 - b. Check #505705 to Phyllis Johnson
B. Purchases
 1. Physical Education Uniforms – Addison Trail/Willowbrook (p.41-42)
 2. Student Agenda Planners – Addison Trail/Willowbrook (p.43-44)
 3. Duplicating Paper – Addison Trail/Willowbrook/District (p.45-46)
C. Disposal of Equipment/Materials (p.47-68)
 - D. Personnel (p.69)
7. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 (p.70-71)
 - B. Donations (p.72)
 - C. Resolution of Appointment to DuPage Area Occupational Education Systems (DAOES) Board of Directors (p.73-74)

Separate Action Items - continued

- D. Resolution Authorizing the Elimination or Reduction of Certain Certified Employment Positions **(p.75-77)**
- E. Resolution Authorizing Re-Assignment and Transfer of Teachers **(p.78-81)**
- F. Resolution Authorizing Notice and Honorable Dismissal of Certain Educational Support Personnel **(p.82-86)**
- G. Resolution Authorizing Honorable Dismissal of Teachers **(p.87-90)**

8. **Information/Discussion Items**

- A. Recognition of Tenure **(p.91)**
- B. Insurance (Medical & Dental) Premium Renewal Rates 2014-15 **(p.92)**
- C. Credit Card Summary **(p.93-95)**
- D. Preliminary Property Tax Extension 2013 **(p.96-100)**
- E. Educational Focus Items for April 28, 2014 **(p.101)**
- F. Freedom of Information Requests **(p.102-103)**
- G. Upcoming Board Committee Assignments **(p.104)**
 - 1. Art Shows – Addison Trail and Willowbrook
 - 2. Koch, Rook, Foster, and District 88 Art Scholarships
 - 3. Graduation 2014

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, April 28, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, May 12, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **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, 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.