



Board of Education Educational Focus Board Meeting

Monday, April 28, 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. Sister Cities Italy Exchange Trip (p.6)
 - B. Behavioral Interventions Committee Recommendations (p.7-31)
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 March 2014, in the amount of \$6,069,424.51, with the exception of check #505696 to Jay Irvin and check #505705 to Phyllis Johnson. (p.32)
 - B. To accept the bids from A & R Screening, LLC in the amount \$6,416.50 and Fitnesswear in the amount of \$3,430.95 for the purchase of physical education uniforms. (p.33)
 - C. To accept the bid from PRIDE Enterprises in the amount of \$11,374.64 for the purchase of student agenda planners. (p.34)
 - D. To accept the bid from Unisource in the amount of \$38,474 for the purchase of non-recycled duplicating paper. (p.35)
 - E. To authorize the disposal of the listed equipment and materials. (p.36)
 - F. To approve the Personnel Report as presented. (p.37)

8. **Motion to Approve Consent Agenda**
9. **Discussion Items “Requiring Action”**
 - A. Treasurer’s Report – March 2014 **(p.38-39)**
 - B. Budget Status Report – March 2014 **(p.40-48)**
 - C. Check #505696 to Jay Irvin in the amount of \$200.25 **(p.49)**
 - D. Check #505705 to Phyllis Johnson in the amount of \$210.00 **(p.50)**
 - E. Approval of List of Bills Exceeding \$5,000.00 **(p.51-52)**
 - F. Amended Budget 2013-14 **(p.53-76)**
 - G. Fundraiser Exceeding \$1,000.00 **(p.77)**
 - H. Personnel Report **(p.78)**
 - I. New Textbook Requests **(p.79-86)**
 - J. Change in Chief Financial Officer Title From CFO to CFO/CSBO **(p.87)**
 - K. Approve the following minutes from March 10, 2014 through March 24, 2014.
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the March 10, 2014 Regular Business Board meeting. **(p.88-93)**
 2. Approve the minutes of the March 13, 2014 Board of Education Workshop. **(p.94-95)**
 3. Approve the minutes of the March 24, 2014 Educational Focus Board meeting. **(p.96-102)**
 4. Approve the minutes of the March 24, 2014 Closed Session meeting.
(Closed Session Tab)
10. **Information/Discussion Item(s)**
 - A. Use of Four Emergency Days **(p.103)**
 - B. PARCC Update (NCLB Waiver) **(p.104-106)**
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, May 12, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, May 19, 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, and collective negotiating matters.
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.