



Board of Education

Educational Focus Board Meeting

Monday, May 19, 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 Success**

A. Koch Scholarship Recipients **(p.1-3)**

B. District 88 Art Scholarship Recipients **(p.4)**

6. **Educational Focus Items**

A. PPS Interventions-Home Visits **(p.5)**

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 April 2014, in the amount of \$ 5,223,655.32. **(p.6)**

B. To adopt the Early Taxes Resolution. **(p.7)**

C. To designate the presented financial institutions as Bank Depositories for 2014-15 school year. **(p.8)**

D. To authorize the purchase of custodial supplies for Addison Trail, Willowbrook and District Office. **(p.9)**

E. To authorize the purchase of athletic and PE supplies for Addison Trail and Willowbrook. **(p.10)**

F. To authorize contracts for athletic trainer services at Addison Trail and Willowbrook. **(p.11)**

G. To authorize the purchase of grounds equipment, Toro Groundmaster 4000-D, for Addison Trail. **(p.12)**

H. To certify the hazardous bus routes as presented. **(p.13)**

I. To approve the Personnel Report as presented. **(p.14)**

8. **Motion to Approve Consent Agenda**
9. **Discussion Items “Requiring Action”**
 - A. Treasurer’s Report – April 2014 **(p.15-16)**
 - B. Budget Status Report – April 2014 **(p.17-20)**
 - C. Treasurer Bond Renewal 2014-15 **(p.21-23)**
 - D. Approval of List of Bills Exceeding \$5,000.00 **(p.24-25)**
 - E. Personnel Report **(p.26)**
 - F. Approve the following minutes from April 8, 2014 through April 28, 2014.
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the April 8, 2014 Buildings & Grounds Committee meeting. **(p.27-30)**
 2. Approve the minutes of the April 14, 2014 Regular Business Board meeting. **(p.31-37)**
 3. Approve the minutes of the April 14, 2014 Closed Session meeting. **(Closed Session Tab)**
 4. Approve the minutes of the April 16, 2014 Behavioral Interventions Committee meeting. **(p.38-65)**
 5. Approve the minutes of the April 21, 2014 Technology Committee meeting. **(p.66-69)**
 6. Approve the minutes of the April 28, 2014 Educational Focus Board meeting. **(p.70-76)**
 7. Approve the minutes of the April 28, 2014 Closed Session meeting. **(Closed Session Tab)**
10. **Information/Discussion Item(s)**
 - A. Credit Card Summary **(p.77-79)**
 - B. Illinois Association of School Boards (IASB) Annual Dues **(p.80-81)**
 - C. Revised Board Policies **(p.82-104)**
 1. 4:80 Accounting and Audits
 2. 4:150 Facility Management and Building Programs
 3. 5:90 Abused and Neglected Child Reporting
 4. 5:120 Ethics and Conduct
 5. 5:130 Responsibilities Concerning Internal Information
 6. 5:170 Copyright
 7. 5:220 Substitute Teachers
 8. 7:180 Preventing Bullying, Intimidation, and Harassment
 9. 7:190 Student Discipline
 10. 7:340 Student Records
 - D. New Board Policies **(p.105-109)**
 1. 6:185 Remote Educational Program
 2. 7:185 Teen Dating Violence
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, June 9, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, June 23, 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. **Action Necessitated by Closed Session**
 - A. Notice to Remedy Employee (#05192014) **(p.110-111)**
 - B. Resignation/Retirement **(p.112)**
19. **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.