

## **Board of Education**

### **Educational Focus**

Monday, June 23, 2014

Board Room, District Administrative Offices

7:30 PM

### **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. Special Olympics Track & Field State Team

**6. Educational Focus Items**

A. Performance Evaluation Reform Act "PERA"

**7. Information Item**

A. Response to Villa Park TIF Presentation

**8. 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. Approve the List of Bills for May 2014 in the amount of \$5,233,778.32.

B. Approve the fundraiser contract for Addison Trail Blazettes to sell candy.

C. Adopt the Prevailing Wage Resolutions as presented at the June 9, 2014, Board meeting.

D. Authorize the placement of the 2014-15 Tentative Budget for public display.

E. Approve the Vending Machine Contracts as presented.

F. Adopt the Resolution Authorizing Participation in ISDLAF "The Fund."

G. Approve the Personnel Report as presented at the June 9, 2014, Board meeting.

**9. Motion To Approve Consent Agenda**

## 10. **Separate Action Items**

- A. Treasurer's Report - May 2014
- B. Budget Status Report - May 2014
- C. List of Bills Exceeding \$5,000.00
- D. Technology Equipment Bid
- E. Energy Efficiency & Retro-Commissioning Project Proposal
- F. Fundraiser Contracts Exceeding \$1,000.00
- G. Personnel
- H. Revised Board Policies
  - 1) 5:30 Hiring Process and Criteria
  - 2) 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
  - 3) 5:260 Student Teachers

## 11. Approve meeting minutes from May 6, 2014 through May 19, 2014.

***(All minutes will be approved with one motion unless requested otherwise.)***

- A. Approve the minutes of the May 6, 2014, Buildings & Grounds Committee meeting.
- B. Approve the minutes of the May 12, 2014, Policy Committee meeting.
- C. Approve the minutes of the May 12, 2014, Regular Business Board meeting.
- D. Approve the minutes of the May 12, 2014, Closed Session Board meeting.  
**(Closed Session tab)**
- E. Approve the minutes of the May 19, 2014, Educational Focus Board meeting.
- F. Approve the minutes of the May 19, 2014, Closed Session Board meeting.  
**(Closed Session tab)**

## 12. **Information/Discussion Items**

- A. Credit Card Summary
- B. Freedom of Information Request
- C. Revised Board Policies
  - 1) 7:140 Search and Seizure

## 13. **School Recognition - Principals**

## 14. **Board Member Report(s) / Future Agenda Items**

## 15. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

## 16. **Announcements:**

Regular Business Board Meeting: Monday, August 11, 2014, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza,

Addison, IL 60101.

Educational Focus Board Meeting: Monday, August 25, 2014, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**17. Closed Session Meeting**

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 bargaining matters.

**18. Reconvene To Open Meeting**

**19. Roll Call**

**20. Action Necessitated by Closed Session**

A. Notice to Remedy for Employee (#06232014)

**21. 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 21<sup>st</sup> 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.