

***Board Approves Additional Building The Future Recommendations***

**SEPARATE ACTION ITEMS:** the Board approved:

- Recommendation for seeking BTF 6 bids as a continuation of renovation projects within budget at AT and WB.
- Revised Board Policy 8:30 Visitors to and Conduct on School Property.

**DISCUSSION ITEMS REQUIRING NO ACTION:**

- The **List of Bills** from January 2009.
- **Treasurer's Report and Budget Status Report** from January 2009 will be presented at the Feb. 23 meeting.
- **Recommendation to appoint Bruce Martin**, Chief Financial Officer, as the School Treasurer for the 2009-2010 school year.
- **Recommendation to accept a donation** of a pool/air hockey/ping pong table from Mr. & Mrs. Michael Monahan for use by the Transition Program.

**PERSONNEL ITEMS DISCUSSED FOR ACTION:**

- Certified Staff Appointments effective the 2009-2010 school year, for **Brett Littlehale**, WB Guidance Counselor and **Carmen Sotomayor**, WB Guidance Counselor.

**INFORMATION ITEMS:**

- **Mrs. Beth Yacobi**, Director of Curriculum and Learning, previewed the Educational Focus items that will be presented at the next board meeting on February 23, 2009. This will include **88's Best** for extra-curricular activities, the yearly Advanced Placement program report, the Driver's Education status report and an update and budget report for the Directions program.

**SCHOOL RECOGNITION:**

**Addison Trail Assistant Principal Mr. Michael Bolden** highlighted recent events and recognition:

- All freshman, sophomore and junior students had the opportunity to attend an Elective Fair to showcase the wide variety of courses offered at Addison Trail. This event was also available during Course Information Night.
- Over 70% of all 8<sup>th</sup> grade families attended Course Information Night.
- The TPO Spaghetti dinner and winter musical were well attended.
- Upcoming events include: Student of the Quarter Breakfast, Addison Trail/Indian Trail Orchestra Concert and Pay It Forward 8<sup>th</sup> grade transition program.

**Willowbrook Assistant Principal Mr. Sam Bentsen** highlighted recent events and recognition:

- Senior Alex Koeller has been named as a National Merit Scholarship Finalist.
- Model UN is sending 18 students to compete in the University of Chicago Model UN Conference.
- The *Mindprints* Literary magazine received a rank of Excellent in the 2008 National Council of Teachers of English Program. Only 28 of the 489 schools entered achieved the rank of Excellent.
- Upcoming events include: Spirit week, Black History Month celebration and winter musical *Sweeney Todd*.

**SEPARATE ACTION ITEMS:** Following closed session, the Board approved:

- A student expulsion.
- A student determined not to reside within District 88 boundaries.

***Mark Your Calendars:***

February 23, 2009	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
March 16, 2009	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom