

Graduation Report Presented to the Board

EDUCATIONAL FOCUS ITEM:

- **Mrs. Jean Barbanente**, Assistant Superintendent, highlighted the accomplishments of the District's graduates as well as progress towards increasing graduation rate. District 88 has achieved a graduation rate of 93% and is pleased with the increased performance by students and staff. In addition, Mrs. Barbanente presented an overview of the School Improvement process for the 2010-2011 school year. This process will focus on Curriculum, Assessment, Instructional Strategies, Behavior Intervention and Social Emotional Learning. The internal and external progress monitoring was also outlined.

PUBLIC HEARING:

- **A public hearing regarding the Tentative Amended Budget for 2009-2010** was held. The notice of this hearing was published in the Addison Press and the Villa Park Argus as required by the school code.

THE CONSENT AGENDA, which included the following items, was approved by the Board:

- **A list of bills, treasurer's report and budget status report** from May 2010; **resolutions regarding Prevailing Wages** for the Addison and Villa Park governmental agencies; application for extension of time for **Health/Life Safety work; payment to Collective Liability Insurance Cooperative (CLIC) in the amount of \$189,509 provide property/casualty/liability insurance coverage** for the 2010-2011 school year; **payment to School Employees Loss Fund (SELF) in the amount of \$184,432 to provide workers' compensation coverage** for the 2010-11 school year; **purchases for Addison Trail and Willowbrook:** Library Shelving (BTF), Furniture Installation (BTF), Technology, Vending, Furniture (BTF) and Athletics and Physical Education; **tentative budget** for the 2010-11 school year to be **placed on display** in the District Office during normal business hours; establish a **public hearing regarding the 2010-2011 tentative budget** for Monday, September 20, 2010, at 7:30 p.m. in the District Boardroom; application for Approval of **Ten Year Life Safety Survey report for SASSED; accept monetary donations** for the District 88 Foundation, Veteran's Memorial and the **personnel report** as presented at the June 21, 2010 Board Meeting.

PERSONNEL ACTIONS: the following items were approved by the Board:

- Certified Staff Change of Status for **Courtney DeMent**, AT Learning Support Center Department Chair to AT Assistant Principal effective July 1, 2010.
- Classified Staff Resignation for **Meg Sullivan**, AT Special Education Teacher Aide effective 2010-11 school year.
- Intern Staff Appointment for **Rebecca Tragarz**, WB Social Work Intern and **Kim Hargis**, AT Social Work Intern effective the 2010-11 school year.

SEPARATE ACTION ITEMS: the following items were approved by the Board:

- **Adoption of the Amended 2009-10 Budget.**
- Resolution authorizing the **transfer of Interest Earned** in the 2009-2010 Fiscal Year.
- **Ratification of BTF Planning/Construction Committee Actions:** Approval of DuPage Topsoil Change Order #13, Electromagnetic Lock Sets (WB), Corridor Revisions (WB), Power and Data Revisions (AT), Data and Technology Revisions (WB), Toilet Room Upgrades (AT) and Electric and Technology Revisions (AT).
- BTF Contract **Payment Request #23.**
- Adjustment of Superintendent's **2010-2011 contract.**
- Submission of **Physical Education Waiver.**
- **Purchase of Seating Riser Equipment (BTF)** for Addison Trail.
- **Purchase of Copier/Printer Equipment (BTF)** for both schools.
- **Disposal of Equipment** for both schools.
- **Minutes of May 17, 2010**, Regular Business Board Meeting.
- **Minutes of May 17, 2010**, Closed Session Board Meeting.
- **Minutes of May 24, 2010**, Educational Focus Board Meeting.
- **Minutes of May 24, 2010**, Closed Session Board Meeting.
- **Minutes of June 7, 2010**, Special Board Meeting.
- **Minutes of the June 7, 2010**, Special Closed Session Board Meeting.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Lisa Bollow summarized accomplishments and recognition:

- Abraham Salazar placed 20th in the Nation in Automotive Service Technology at the Skills USA National Competition held in Kansas City June 21-26.
- Approximately 300 students are attending summer school that is being held at Indian Trail Junior High.
- Summer sports camps are underway with an increased participation level
- Registration week begins August 23.

Willowbrook Assistant Principal Sam Bentsen summarized accomplishments and recognition:

- Summer school is underway at Jefferson Middle School due to BTF construction.
- The 4th Annual Remembering Lauren 5K Family Run/Walk was hosted on Saturday, June 25.
- Summer sports camps are underway at the feeder school districts.
- Registration week begins August 23.

Mark Your Calendars:

August 23, 2010	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom
August 30, 2010	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom