



Board of Education Regular Business Board Meeting

Monday, January 14, 2013
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Moment of Silence for Judy Chang, former Board President and Dale Bower, former Addison Trail Employee**
5. **Petitions and Hearings**
It is the practice of this Board of Education to provide a place on the agenda for any comments and suggestions from the public.
6. **Financial Audit – FY 2012 (Pg. 1)**
7. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for January 28, 2013 unless otherwise decided by the Board.
 - A. **Financial Reports:**
 1. **List of Bills – December 2012 (Pg. 2-33)**
 2. **Treasurer's Report – December 2012 (Pg. 34)**
 3. **Budget Status Report – December 2012 (Pg. 35)**
 - B. **Personnel (Pg. 36)**
8. **Separate Action Items**
 - A. **Authorization to Prepare Tentative Budget for 2013-2014 (Pg. 37-39)**
 - B. **Approval of List of Bills Exceeding \$5,000.00 (Pg. 40-41)**

Separate Action Items-continued

- C. Fundraisers **(Pg. 42)**
- D. Bond Record Keeping Policy Resolution **(Pg. 43-55)**
- E. Ratification of BTF Building & Grounds Committee Actions
 - 1. Western DuPage **(Pg. 56-67)**
- 9. **Information/Discussion Items**
 - A. Credit Card Summary **(Pg. 68-69)**
 - B. Educational Focus Items for January 28, 2013 **(Pg. 70)**
 - C. 2013-2014 School Calendar **(Pg. 71-72)**
 - D. School Community Coordinator **(Pg. 73)**
 - E. Residency Update **(Pg. 74-79)**
 - F. Board Policy Committee **(Pg. 80-82)**
- 10. **School Recognition – Assistant Principals**
- 11. **Board Member Report(s) / Future Agenda Items**
- 12. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
- 13. **Announcements**

Educational Focus Meeting: Monday, January 28, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, February 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 14. **Closed Session Meeting**
 - A. Student disciplinary cases.
 - B. 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.

15. **Reconvene To Open Meeting**
16. **Roll Call**
17. **Action Necessitated By Closed Session**
 - A. Action on Student Suspension Appeal
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.