



Board of Education Regular Business Board Meeting

Monday, February 11, 2013
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 any comments and suggestions from the public.
5. **PMA Financial Presentation (Pg. 1)**
6. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for February 25, 2013 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – January 2013 **(Pg. 2-46)**
 2. Treasurer's Report – January 2013 **(Pg. 47-48)**
 3. Budget Status Report – January 2013 **(Pg. 49-52)**
 - B. Appointment of School Treasurer 2013-2014 **(Pg. 53)**
 - C. Resolution Authorizing Loan From Working Cash Fund **(Pg. 54-58)**
 - D. 2013-2014 Building Supply & Capital Outlay **(Pg. 59-62)**
 - E. Personnel **(Pg. 63-64)**
7. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 65-66)**
 - B. CLIC Self-Insurance Pooling Resolution **(Pg. 67-72)**

8. **Information/Discussion Items**
 - A. Credit Card Summary **(Pg. 73-75)**
 - B. Educational Focus Items for February 25, 2013 **(Pg. 76)**
 - C. Upcoming Compliance Visits **(Pg. 77-83)**
9. **School Recognition – Assistant Principals**
10. **Board Member Report(s) / Future Agenda Items**
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
12. **Announcements**

Educational Focus Meeting: Monday, February 25, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, March 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
13. **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.