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## Board of Education Regular Business Board Meeting

Monday, April 15, 2013  
Board Room, District Administrative Offices

7:30 P.M.

### AGENDA - Revised

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. **Adoption of Resolution for Larry Hartwig, Mayor of Addison (Pg. 1)**
6. **Discussion Items Requiring No Action\***  
\*These items will be considered as part of a Consent Agenda for April 29, 2013 unless otherwise decided by the Board.
  - A. **Financial Reports:**
    1. **List of Bills – March 2013 (Pg. 2-30)**
      - a. Check #495749 to Phyllis Johnson
      - b. Check #496043 to Phyllis Johnson
    2. **Treasurer's Report – March 2013 (Pg. 31-32)**
    3. **Budget Status Report – March 2013 (Pg. 33-36)**
  - B. **Purchases**
    1. **Physical Education Uniforms – Addison Trail/Willowbrook (Pg. 37-38)**
    2. **Computer Equipment – District (Pg. 39-40)**
    3. **Student Agenda Planners – Addison Trail/Willowbrook (Pg. 41-42)**
    4. **Combination Locks – Addison Trail/Willowbrook (Pg. 43-44)**
    5. **Waste/Recycling Removal Services – Willowbrook (Pg. 45)**
  - C. **Fundraiser (Pg. 46)**
  - D. **Personnel (Pg. 47-48)**

7. **Separate Action Items**

- A. Approval of List of Bills Exceeding \$5,000.00 (Pg. 49-50)
- B. Ratification of Building & Grounds Committee
  - 1. Wight & Co. Invoice #32183 & #32313 (Pg. 51-53)
  - 2. Rejection of All Roofing Bids (Pg. 54-55)
- C. Donation (Pg. 56)
- D. Addison Trail & Willowbrook Citizens Advisory Council Appointments (Pg. 57-61)
- E. Resolution of Appointment to DuPage Area Occupational Education Systems (DAOES) Board of Directors (Pg. 62-63)
- F. Resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers (Pg. 64-66)
- G. Resolution authorizing notice of dismissal and non-renewal of fourth year probationary teachers (Pg. 67-69)
- H. Resolution authorizing notice and honorable dismissal of educational support personnel (Pg. 70-73)

8. **Information/Discussion Items**

- A. Tentative Tax Extension – 2012 Tax Levy (Pg. 74-77)
- B. Credit Card Summary (Pg. 78-81)
- C. Tenure Recognition (Pg. 82)
- D. Educational Focus Items for April 29, 2013 (Pg. 83)
- E. Upcoming Board Committee Assignments (Pg. 84)  
Addison Trail and Willowbrook Art Shows; Koch, Rook Foster, and Lopatka Scholarships; Graduation 2013

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, April 29, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Announcements-continued

Re-Organizational Board Meeting: Thursday, May 2, 2013, 6:15 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

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

13. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.

14. **Reconvene To Open Meeting**

15. **Roll Call**

16. **Action Necessitated By Closed Session**

A. Notice to Remedy for Employee #04152013 (Pg. 85-86)

17. **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.