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## **Board of Education Educational Focus Meeting**

Monday, March 18, 2013  
Board Room, District Administrative Offices

7:30 P.M.

### **A G E N D A**

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. **Recognition of District 88 Successes**
  - A. 88's Best Students (Pg. 1-5)
6. **Educational Focus Items**
  - A. Dropped Courses (Pg. 6)
  - B. Sister City Exchange (Pg. 7)
  - C. Staffing Update (Pg. 8)
7. **Motion To Establish Consent Agenda**  
The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.
  - A. To approve the List of Bills for February 2013, in the amount of \$5,056,385.50. (Pg. 9)
  - B. To approve the Treasurer's Report for February 2013, in the amount of \$39,845,981.22. (Pg. 10)
  - C. To approve the Budget Status Report for February 2013 as presented. (Pg. 11)

Motion To Establish Consent Agenda - continued

- D. To approve the purchase of duplicating paper through the CMS state contract for the 2013-2014 school year. **(Pg. 12)**
- E. To authorize the administration to dispose items listed on the Disposition of Equipment list. **(Pg. 13)**
- F. To approve the fundraiser contract as presented. **(Pg. 14)**
- G. To approve the Personnel Report as presented. **(Pg. 15)**
- H. To approve the membership in the Illinois High School Association for Addison Trail and Willowbrook. **(Pg. 16)**

8. **Motion to Approve Consent Agenda**9. **Discussion Items "Requiring Action"**

- A. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 17-18)**
- B. Personnel **(Pg. 19)**
- C. Donations **(Pg. 20)**
- D. Approve the following minutes from February 11, 2013 to February 25, 2013:  
*(All minutes will be approved with one motion unless requested otherwise).*
  - 1. Approve the minutes of the February 11, 2013 Board Officers meeting. **(Pg. 21-22)**
  - 2. Approve the minutes of the February 11, 2013 Regular Business meeting. **(Pg. 23-26)**
  - 3. Approve the minutes of the February 25, 2013 Educational Focus Board meeting. **(Pg. 27-33)**
  - 4. Approve the minutes of the February 25, 2013 Closed Session meeting. **(Closed Session Tab)**

10. **Information/Discussion Items**

- A. Freedom of Information Requests **(Pg. 34-35)**

11. **School Recognition – Principals**12. **Board Member Report(s) / Future Agenda Items**13. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.14. **Announcements**

Regular Business Board Meeting: Monday, April 15, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

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

15. **Closed Session Meeting**

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.

16. **Reconvene To Open Meeting**

17. **Roll Call**

18. **Action Necessitated by Closed Session**

A. Action on Resolution presented in Closed Session

19. **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.