



Board of Education Educational Focus Meeting

Monday, February 25, 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)

B. Staff Recognitions (Pg. 6-10)

6. **Information Item**

A. Feed My Starving Children Project (Pg. 11)

7. **Educational Focus Items**

A. Instructional Technology (Pg. 12)

B. Registration Update and Summer School Report (Pg. 13)

8. **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 January 2013, in the amount of \$5,667,694.07.
(Pg. 14)

B. To approve the Treasurer's Report for January 2013, in the amount of \$44,141,163.36. (Pg. 15)

C. To approve the Budget Status Report for January 2013 as presented. (Pg. 16)

- D. To appoint Bruce Martin as the School Treasurer for 2013-2014. **(Pg. 17)**
- E. To adopt the Resolution Authorizing Loan From Working Cash Fund. **(Pg. 18)**
- F. To approve the 2013-2014 Building Supply & Capital Outlay as presented. **(Pg. 19)**
- G. To approve the Revised Personnel Report as presented. **(Pg. 20)**
- 9. **Motion to Approve Consent Agenda**
- 10. **Discussion Items "Requiring Action"**
 - A. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 21-22)**
 - B. Fundraiser Contract Exceeding \$1,000.00 **(Pg. 23)**
 - C. District Internet Service **(Pg. 24-25)**
 - D. Personnel **(Pg. 26)**
 - E. Approve the following minutes from January 14, 2013 to January 31, 2013:
(All minutes will be approved with one motion unless requested otherwise).
 - 1. Approve the minutes of the January 14, 2013 Regular Business Board meeting. **(Pg. 27-32)**
 - 2. Approve the minutes of the January 14, 2013 Closed Session meeting. **(Closed Session Tab)**
 - 3. Approve the minutes of the January 15, 2013 Finance Committee meeting. **(Pg. 33-34)**
 - 4. Approve the minutes of the January 22, 2013 Building & Grounds Committee meeting. **(Pg. 35-49)**
 - 5. Approve the minutes of the January 28, 2013 Educational Focus Board meeting. **(Pg. 50-56)**
 - 6. Approve the minutes of the January 28, 2013 Closed Session meeting. **(Closed Session Tab)**
- 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, March 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
 - Educational Focus Board Meeting: Monday, March 18, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Closed Session Meeting**
 - A. 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.
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
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 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.