



Board of Education Re-Organizational Board Meeting

Thursday, May 2, 2013
Board Room, District Administrative Offices

6:15 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 welcome comments and suggestions from the public.
5. **Action Item:**
Approve Resolution for Election and to Certify Results of the April 9, 2013 Election Resolution Ratifying the Canvass and Abstract of Votes and Proclaiming the Results of the April 9, 2013 Election.
6. **Oath of Office:** Swearing in of Elected Board Members
 - o Donna Craft Cain
 - o Thomas Edmier
 - o James (Jay) Irvin
7. **Adjournment Sine Die**
8. **Selection of President Pro Tem**
9. **Selection of Secretary Pro Tem**
10. **Roll Call**

11. **Election of Officers for a Two-Year Term**

(Per Board Policy 2:110: Qualifications, Term, and Duties of Board Officers)

- A. Election of President
- B. Election of Vice President
- C. Election of Secretary

12. **Discussion Items Requiring Action**

- A. Approve Board of Education Meeting Dates for the 2013-2014 School Year
- B. Adopt Board Operating Policies and Regulations

13. **Discussion Items Requiring No Action**

- A. Review of Board's Participation in the 2013 Graduation Ceremonies
- B. Discussion of the 2013-2014 Committees and Assignments

14. **Announcements**

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.

Educational Focus Board Meeting: Monday, May 20, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **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.