



Board of Education Regular Business Meeting

Monday, June 10, 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 welcome comments and suggestions from the public.

5. **Recognition of District 88 Successes**

A. State and National Student Recognition **(Pg. 1)**

6. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda for June 24, 2013 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – May 2013 **(Pg. 2-44)**

a. Check #497069 to Mark Johnson

2. Treasurer's Report – May 2013 **(Pg. 45)**

3. Budget Status Report – May 2013 **(Pg. 46)**

B. Purchases

1. Computer Equipment **(Pg. 47-48)**

C. Fundraisers **(Pg. 49)**

D. Prevailing Wage Resolution **(Pg. 50-63)**

E. Property/Casualty/Liability Insurance Renewal **(Pg. 64)**

F. Tentative Budget 2013-14 **(Pg. 65)**

Discussion Items Requiring No Action - continued

- G. Establish Public Hearing Date **(Pg.66)**
 - H. Vending Machine Contract Extension **(Pg. 67)**
 - I. Personnel **(Pg. 68)**
7. **Separate Action Items**
- A. Approval of List of Bills Exceeding \$5,000 **(Pg. 69-70)**
 - B. Appointment of School Treasurer 2013-14 **(Pg. 71)**
 - C. Donation **(Pg. 72-74)**
 - D. Approval of Board Annual Dues to IASB for 2013-14 **(Pg. 75-76)**
8. **Information/Discussion Items**
- A. Credit Card Summary **(Pg. 77-79)**
 - B. Educational Focus Items for June 24, 2013 **(Pg. 80)**
 - C. Board Summer Purchasing Committee **(Pg. 81)**
 - D. Board Committee Assignments **(Pg. 82-83)**
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, June 24, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Regular Business Meeting: Monday, August 12, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Meeting: Monday, August 26, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **Closed Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 1202.06], and collective negotiating matters.

14. **Reconvene To Open Meeting**

15. **Roll Call**

16. **Action Necessitated By Closed Session**

- A. Approval of Certified Staff Retirement Request (Pg. 84)
- B. Resolution of Closed Session Meeting Minutes (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 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.