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## Board of Education Regular Business Board Meeting

Monday, August 12, 2013

Board Room, District Administrative Offices

7:30 P.M.

### AGENDA

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**  
National School Public Relations Association (NSPRA) Recognition **(Pg. 1)**
6. **Discussion Items Requiring No Action \***  
\*These items will be considered as part of a Consent Agenda for August 26, 2013 unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills - June 2013 **(Pg. 2-44)**
      - a. Check # 499957 to Thomas & Sharon Kucik
    2. List of Bills - July 2013 **(Pg. 45-62)**
    3. Treasurer's Report -June 2013 **(Pg. 63-64)**
    4. Treasurer's Report - July 2013 **(Pg. 65-66)**
  - B. Fundraiser **(Pg. 67)**
  - C. Personnel **(Pg. 68-70)**

7. **Separate Action Items**

- A. Ratification - Summer Purchasing Committee Action
  - 1. Approval of List of Bills Exceeding \$5,000.00 - June & July 2013  
(Pg. 71-73)
  - 2. VOIP Telephone System Upgrade (Pg. 74-75)
  - 3. Wight & Co. - \$9,183.78 Summer Project 2013 (Pg. 76)
  - 4. Wight & Co. - \$3,569.88 Summer Project 2013 (Pg. 77)
  - 5. RB Crowther - \$329,790 (Pg. 78)
  - 6. Wiss, Janney, Elstner - Engineering Services \$5,971.87 (Pg. 79)
- B. Purchases/Bids
  - 1. Technology Translation Equipment Bid (Pg. 80-81)
  - 2. Culvert Repair Bid for WBHS (Pg. 82-84)

8. **Information/Discussion Items**

- A. Educational Focus Items for August 26, 2013 (Pg. 85)
- B. Freedom of Information Requests (Pg. 86)
- C. Credit Card Summary (Pg. 87-91)
- D. Budget Status Report (Unaudited) June 2013 (Pg. 92-104)

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, August 26, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Meeting: Monday, September 9, 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, and collective negotiating matters.

14. **Reconvene To Open Meeting**

15. **Roll Call**

16. **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.