



Board of Education Educational Focus Meeting

Monday, August 26, 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. Illinois Chapter of the National School Public Relations Association (INSPPRA) Recognition **(Pg. 1)**

B. Community Support / New Teacher Training **(Pg. 2)**

6. **Educational Focus Items**

A. Overview of School Improvement Process **(Pg. 3-8)**

B. Educational Consultants & Research Associates (ECRA) **(Pg. 9)**

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 List of Bills for June 2013, in the amount of \$9,109,226.11 with the exception of check #499957 to Thomas & Sharon Kucik. **(Pg. 10)**

B. To approve the List of Bills for July 2013 in the amount of \$2,622,781.66. **(Pg. 11)**

C. To approve the Treasurer's Report for June 2013 reflecting the ending balance of \$47,245,341.97. **(Pg. 12)**

Motion To Establish Consent Agenda- continued

- D. To approve the Treasurer's Report for July 2013 reflecting the ending balance of \$46,103,139.76. **(Pg. 13)**
- E. To approve the Fundraiser Contract as presented. **(Pg. 14)**
- F. To approve the Personnel Report as presented. **(Pg. 15-17)**

8. **Motion to Approve Consent Agenda**

9. **Discussion Items "Requiring Action"**

- A. Approval of check #499957 to Thomas and Sharon Kucik **(Pg. 18-19)**
- B. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 20-21)**
- C. Disposal List Item **(Pg. 22-23)**
- D. Treasurer's Bond Renewal **(Pg. 24-29)**
- E. Educational Consultants & Research Associates (ECRA) Addendum for Additional Services **(Pg. 30-31)**
- F. Donation **(Pg. 32)**
- G. Personnel **(Pg. 33-35)**
- H. Approve meeting minutes from June 10, 2013 through June 24, 2013.
(All minutes will be approved with one motion unless requested otherwise).
 - 1. Approve the minutes of the June 10, 2013 Regular Business Board meeting. **(Pg. 36-41)**
 - 2. Approve the minutes of the June 10, 2013 Closed Session Board meeting. **(Closed Session tab)**
 - 3. Approve the minutes of the June 13, 2013 Buildings & Grounds Committee meeting. **(Pg. 42-43)**
 - 4. Approve the minutes of the June 20, 2013 Technology Committee meeting. **(Pg. 44)**
 - 5. Approve the minutes of the June 24, 2013 Educational Focus Board meeting. **(Pg. 45-52)**
 - 6. Approve the minutes of the June 24, 2013 Closed Session Board meeting. **(Closed Session tab)**

10. **Information Items**
 - A. Freedom of Information Request (Pg. 53)
 - B. Credit Card Summary (Pg. 54-57)
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. **Closed Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
15. **Reconvene To Open Meeting**
16. **Roll Call**
17. **Announcements**

Regular Business: Monday, September 9, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, September 23, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
18. **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.