

BOARD-O-GRAM Regular Business Meeting November 15, 2010

Building Futures

Board Recognized in Honor of Illinois School Board Member Appreciation Day

The Illinois Association of School Boards (IASB) proclaimed Monday, November 15 "School Board Member Appreciation day" statewide. In addition to a Proclamation issued by the Mayor of Addison, Board members received a certificate of appreciation from District 88 recognizing their leadership and service.

SEPARATE ACTION ITEMS <u>approved</u> by the Board:

- Chief Financial Officer Mr. Bruce Martin reviewed the tentative 2010 tax levy resolution and established a
 public hearing date of Monday, December 13, 2010 at 7:30 p.m. in the District Board Room.
- A copy of the District 88 Rising Star Comprehensive Plan Report outlined the district indicators that will be used to assess the School Improvement Process.
- A request for a District IEP Coordinator to be funded by stimulus money for the remainder of the 2010-11 school year. Shared between both high schools, this position will primarily be responsible for parochial school students and incoming eighth graders.

INFORMATION/DISCUSSION ITEMS:

- Educational Focus Items including recognition of 88's Best, New Course Proposals and a staff presentation about changes to the learning environment since the integration of Building The Future technology enhancements were previewed for the November 22, 201 meeting.
- The Board of Education Evaluation and Compensation Committee reviewed the timeline for the Superintendent Search Process. The calendar dates include posting of the position to staff in December, and January meetings with staff and parent advisory groups to discuss qualities for the future leader. The Board of Education is working to make a recommendation at the January 24 Board of Education meeting.
- Assistant Superintendent Jean Barbanente presented samples of compliance reporting that has been filed this year including: NCLB Performance Report, NCLB Monitoring Instrument, and a Disproportionality Report.
- Superintendent Dr. Steve Humphrey reviewed a draft of four goal statements that support the recently
 approved District 88 vision. The goal areas provide a framework for school and department action planning as
 well as progress monitoring

DISCUSSION ITEMS REQUIRING NO ACTION:

- The list of bills, treasurer's report and budget status report from October 2010.
- The purchase of volleyball equipment (nets, uprights, sleeves, official stands and padding) for AT and WB.
- **Recommendation of fundraiser contracts** with anticipated revenue of \$1,000 or more.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

- Classified Staff Appointment for Neil Wahlgren, WB Math Teacher Aide.
- <u>Classified Staff Resignations</u> for **Terrence Denniger**, AT Special Education Teacher Aide; **Ro Emig**, AT Reading Teacher Aide; and **Mary Clare Sullivan**, AT Part-Time Special Education/Reading Teacher Aide.
- Buildings and Grounds Change in Status for Tom Manka, WB Building Foreman to Director of Buildings and Grounds/AT Building Foreman.
- <u>Buildings and Grounds Resignation</u> for **Kevin Ayers**, AT Maintenance.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Adam Cibulka highlighted recent events and recognition:

- Tradition of Excellence recipient and 1988 alumnus Scott Johnson presented during a recent student assembly. He was honored for his distinguished career as an illustrator for Marvel Entertainment.
- In conjunction with the Addison Kiwanis Club and Addison Park District, AT will host over 150 senior citizens for the annual Thanksgiving Day luncheon.
- Fourteen students will be honored by each department during the Blazer Pride Academically Engaged Breakfast.
- Upcoming events include: Kiwanis Senior Citizen Thanksgiving luncheon, and Parent/Teacher conferences.

Willowbrook Assistant Principal Mrs. Ann Kimpton highlighted recent events and recognition:

- Students in the newly formed Interact Club, sponsored by the Villa Park Rotary, have begun volunteering monthly at the PADS Shelter in Itasca.
- Since "Grease is the Word!" at Willowbrook, the student body is getting ready for the fall musical November 18-20 by donning 50's apparel to show support for the student and staff cast members.
- Congratulations to members of the Speech team for placing 5th in their opening tournament of the season.
- Upcoming events include: Fall Musical "Grease", IMEA Festival, and Parent/Teacher conferences.

Mark Your Calendars:

November 22, 2010 7:30 p.m. Board of Education, Educational Focus Meeting District Boardroom

December 13, 2010 7:30 p.m. Board of Education, Regular Business/Educational District Boardroom

Focus Meeting