

DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, OCTOBER 29, 2007

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 and welcome comments and suggestions from the public.

5. STUDENT RECOGNITION

88's Best

6. BUILDING THE FUTURE IN DISTRICT 88 REPORT

7. EDUCATIONAL FOCUS ITEMS

- A. PBIS Update
- B. ACT College Readiness Report

8. 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. Approve the List of Bills for September 2007 in the amount of \$4,544,747.28.
- B. Approve the Treasurer's Report for September 2007 reflecting the ending balance of \$141,449,914.96.
- C. Accept the Budget Status Report for September 2007 as presented.
- D. Approve authorization for the administration to dispose items on the disposal lists from Addison Trail and Willowbrook.
- E. To approve the following fundraiser contracts: Willowbrook Boys' Basketball – Discount Cards/Coupons, My Sports Dreams; Addison Trail Girls' Volleyball – Snack Bag Sale, Fund Star, Inc.; Addison Trail Art Club – Candy Sale, Sam's Club; and the Addison Trail Boys' Basketball – Holiday Food Item Sale, Varsity Gold.
- F. Approve and accept the personnel report presented at the October 22, 2007 board meeting.
- G. To approve and adopt the following policies as presented: 4:140 Waiver of Student Fees, 4:150 Facility Management and Building Programs, 4:160 Hazardous and Infectious Materials, 4:170 Safety.
- H. To approve the Intergovernmental Cooperation agreement establishing the Directions Alternative Learning Opportunity program.

9. MOTION TO APPROVE CONSENT AGENDA

10. SEPARATE ACTION ITEMS

- A. Fundraiser Contracts
- B. Personnel
- C. Minutes of the September 17, 2007 Regular Business Board Meeting
- D. Minutes of the September 24, 2007 Educational Focus Board Meeting
- E. Minutes of the September 24, 2007 Closed Session Board Meeting (Closed Session Tab)
- F. District 88 Technology Committee Minutes

11. INFORMATION ITEM

Tax Levy 2007

12. SCHOOL RECOGNITION – PRINCIPALS

13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

14. PUBLIC COMMENTS

15. ANNOUNCEMENT

Regular Business Meeting: Monday, November 12, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Meeting: Monday, November 19, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

16. CLOSED MEETING

To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

17. RECONVENE TO OPEN MEETING

18. ROLL CALL

19. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

20. ADJOURNMENT

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.