



Board of Education Educational Focus Meeting

Monday, February 27, 2012
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 and welcome comments and suggestions from the public.

5. **Recognition of District 88 Success**

88's Best Students

6. **Educational Focus Items**

A. Illinois State Board of Education Focus Monitoring Update on Special Education

B. Summer School Update

C. Update on Progress Monitoring/School Improvement Process

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 the List of Bills for January 2012 in the amount of \$4,638,979.50

B. To approve the Treasurer's Report for January 2012 reflecting the ending balance of \$47,959,505.71.

Motion to Establish Consent Agenda - continued

- C. To accept the Budget Status Report for January 2012 as presented.
- D. To appoint Bruce Martin to serve as the School Treasurer for the 2012-13 school year.
- E. To approve the 2012-13 Supply/Capital Outlay Budget as presented.
- F. To approve the Personnel Report as presented.
- G. To approve and adopt the 2012-13 School Calendar.
- H. To approve the fundraiser contract for the Willowbrook Varsity Boys Tennis team to sell cookie dough.

8. **Motion to Approve Consent Agenda**

9. **Separate Action Items**

- A. Approval of List of Bills Exceeding \$5,000
- B. Personnel
- C. Approve meeting minutes from January 23, 2012 through January 30, 2012. **(All minutes will be approved with one motion unless requested otherwise).**
 - 1. Approve the minutes of the January 23, 2012 Regular Business Board meeting.
 - 2. Approve the minutes of the January 23, 2012 Closed Session Board Meeting. **(Closed session tab)**
 - 3. Approve the minutes of the January 26, 2012 District Technology Committee meeting.
 - 4. Approve the minutes of the January 30, 2012 Educational Focus Board meeting.

10. **School Recognition – Principals**

11. **Board Member Report(s) / Future Agenda Items**

12. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

13. **Announcements**

- o Regular Business Board Meeting: Monday, March 12, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

- o Educational Focus Board Meeting: Monday, March 19, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **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.