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Monday, October 15, 2012
Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

✚ **Lombard Lightning**

For many years, Lombard Lightning Travel Baseball has been a partner with DuPage High School District 88. The program has helped with the development of many baseball players throughout the district. Throughout the years, Lombard Lightning has made several donations to Willowbrook and its baseball Program, to provide supplemental resources for the program. Recently, Lombard Lightning made a donation that helped fund the baseball field reconstruction at Willowbrook. Thank you to Lombard Lightning for their wonderful partnership.

✚ **Honda on Grand**

This past June, the service department at Honda on Grand in Elmhurst graciously offered its support to an Addison Trail student who qualified for the SkillsUSA National competition. The dealership arranged for that student and Addison Trail Industry and Technology teacher Keith Santini to spend several hours at the dealership learning about the current model-year Hondas and the factory diagnostic equipment for those vehicles. The dealership also arranged for a service technician to work with them while they were at the dealership, which was helpful for the competition. Thank you to Honda on Grand for their wonderful partnership.

◇ **Discussion Items Requiring No Action**

✚ List of Bills, Treasurer's Report, and Budget Status for September 2012.

✚ Accept the following fundraiser contract from Addison Trail: girl's gymnastics selling candy.

✚ Recommend to approve, per Public Act 97-0357, the Shared Services Report which summarizes District attempts to improve fiscal efficiency through shared services or outsourcing.

✚ The following personnel are being recommended for approval:

Classified Staff Appointment:

- Mary McLoughlin, Addison Trail Student Supervisor, effective: October 3, 2012.

Classified Staff Retirement:

- Barbara Wilson, Willowbrook Guidance Office Secretary, effective June 13, 2013 at which time Barbara will have 16 years of service with District 88.

Unpaid Leave Of Absence:

- Richard Wiseman, Addison Trail Custodian, effective September 28, 2012 through November 16, 2012.

✚ Donations:

- DuPage County Farm Bureau is donating a beef grant to Willowbrook's CTE Department to help educate students about agriculture.
- Mr. Dan Jones of Villa Park has donated miscellaneous items (maple wood, fish tank and sewing machine stands) to Willowbrook's CTE Department.

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◇ **Separate Action Items**

- ✚ Approved the maintenance proposal from McGinty Bros. Inc.
- ✚ Wilkin Insulation Co., Final Payment Application is tabled until the October 29th Board meeting.
- ✚ Approved the List of Bills exceeding \$5,000.00.
- ✚ Approved the Application for Recognition of Schools.

◇ **Information/Discussion Items**

- ✚ Educational Focus Items for October 29, 2012
Educational Focus Items for the October 29 Board meeting will include 88's Best Students and the English Department will be reporting on Common Core and Assessments.
- ✚ Freedom of Information Request
The following Freedom of Information request were received and fulfilled:
 - A request from Richard Tarulis for a copy of the Labor and Material Payment Bond furnished to DuPage High School District 88 by Bovis Lend-Lease, for the construction project at Addison Trail High School.
- ✚ Credit Card Payment Summary
The Board reviewed the district's credit card use report for September 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

◇ **School Recognition**

- Addison Trail
 - Successful Homecoming activities. The dance was well attended. Thank you to all who assisted.
 - Third Lettermen Club 5K Run/Walk will be Sunday, October 21, 2012.
 - National Teen Read Week! This year's theme is "Dare to Read for the Fun of It". Many activities are planned for the week.
 - Band Concert, October 16 at 7:30 p.m.
 - Honor Roll Assembly, October 18 at 7:30 a.m.
 - AT's Best Breakfast, October 23 at 7:00 a.m.
 - Parent / Teacher Conferences, October 25 & 26.
 - 8th Grade Placement Testing Parent Night, October 30 at 7:00 p.m.
 - Fall athletics still going strong.
- Willowbrook
 - Congratulations to the musicians selected as the IMEA All District Musicians.
 - Congratulations to the Outstanding Students honored at the breakfast on October 11.
 - The 4th Annual Big Jam Talent Show had twenty acts perform.
 - National Teen Read Week! This year's theme is "Dare to Read for the Fun of It". Many activities are planned for the week.
 - 8th Grade Parent Nights will be held at our Middle Schools on the following dates: October 17 @ Jackson Middle School, October 30 @ Jefferson, November @ Albright. Final session will be held on November 5 at Willowbrook.
 - Parent / Teacher Conferences, October 25 & 26.
 - Fall athletics still going strong.

◇ **Action Necessitated by Closed Session**

- ✚ Reviewed and accepted the Hearing Officer's Report on Student Residency.

Board Of Education Meeting Dates
All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, October 29, 2012: Educational Focus Board Meeting

Monday, November 12, 2012: Regular Business Board Meeting

Monday, November 19, 2012: Educational Focus Board Meeting

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