BOARD-O-GRAM Regular Business Meeting August 18, 2008

Building Futures

New District Logo Unveiled to Board of Education

INFORMATIONAL ITEMS:

- Ms. Sherri Anderson, Director of Community Relations, revealed the new District 88 logo and highlighted the involvement of students, staff, parents and community members in the 3-month process. The new logo and tagline, Building Futures, will be incorporated in all areas and phased-in with new letterhead to coincide with the District office move to Addison. The new logo will be shared with the staff on Opening Day.
- The Budget Status Report (unaudited) for June 2008 was presented. This item will not be final until the FY08 financial audit is complete.
- Educational Focus items will be presented at the next board meeting on August 25, 2008. The items will include a summer school report and PSAE/AYP results.
- A Freedom of Information request was received from Michele Youngerman from CBS 2 TV. The requested information has been forwarded.

DISCUSSED FOR FUTURE ACTION:

- The **list of bills and treasurer's report** from June and July 2008.
- **Resolution to participate** in the Illinois School District Liquid Assets Fund.
- **2008-2009** Calendar Amendment.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

- Certified Staff Appointments for Brian Anerino, WB Social Worker; Daniel Bauers, AT Math Teacher; Alexandra Dorobiala, AT Special Education Teacher; Tiffany Lamberty, WB Special Education Teacher; Katherine, WB Special Education Teacher; Lija Marzec, AT Part-Time Family & Consumer Education Teacher; Sarah Pavlik, WB Literacy/Reading Teacher; Alan Rosen, WB Industry & Technology Teacher; Jessica Waitzman, AT Special Education Teacher; Gary Walker, WB Special Education Teacher; Peggy Wealton, WB Special Education Teacher and Kristen Wood, AT English Teacher.
- <u>Certified Staff Retirement</u> for **Bruce Hanson**, WB Music Department Chair effective the end of the 2011-2012 school year.
- <u>Certified Staff Resignations</u> for **David Bowen**, AT Math Teacher; **Tim Clements**, WB Industry & Technology Teacher and **Lynn Scanlon**, WB Math Teacher.
- <u>Classified Staff Change of Status</u> for Susan Bower, WB Special Education Teacher Aide to WB 10-month Clerical and Nina Fedorchuk, AT 12-month Secretary to AT Assistant Principal Secretary.
- <u>Classified Staff Resignations</u> for Kathleen Crane, AT Reading Teacher Aide; Kim Dunk, WB 10-month PPS Secretary; Kevin Fitton, WB Technology Secretary; Adam Hansen, AT Special Education Teacher Aide and Shannon Walker, WB Reading/Literacy Teacher Aide
- <u>Classified Staff Appointments</u> for Vannessa Dobey, WB Special Education Teacher Aide and LeAnn Roder-Manson, AT Music Teacher Aide.
- Building & Grounds Appointments for Thomas Audia, AT 2nd Shift Custodian and Eduardo Romero, Jr., AT 2nd Shift Custodian.

SEPARATE ACTION ITEMS approved by the Board:

Ratification of BTF Planning/Construction Committee Actions including: Building The Future Development Security: Village of Villa Park; Construction Change Directive: Neri Brothers Construction; Construction Change Directive; Manuso's General Contracting; Rescind Bid Award: Prairie Steel Construction; BTF Bid Release #2/BTF #4 Projects; Construction Change Directive: DuPage Topsoil; Change Order: Neri Brothers Construction and Technology Committee Minutes and Recommendations.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mrs. Lisa Bollow highlighted recent events and recognition:

- The Freshman Orientation Program was held with the support of the F.A.S.T. (Freshmen Are Students Too) leaders. Approximately 80% of freshman students were in attendance.
- Freshman house teachers have been meeting this summer to plan curriculum work.
- Upcoming events include: Athletic Booster BBQ, the fall Code of Conduct meeting and Parent Feedback Sessions.

Willowbrook Assistant Principal Mr. Tom Cantlin highlighted recent events and recognition:

- The building was busy this summer with many activities including 1,100 students enrolled in over 40 sports camps and 150 students in the freshman Progress program.
- More than 300 freshman families attended an orientation meeting with administration.
- Upcoming events include: Beep Baseball, Freshman Fling and the fall Code of Conduct meeting.

Mark Your Calendars:

August 25, 2008 7:30 p.m. Board of Education, Educational Focus Meeting District Boardroom September 22, 2008 7:30 p.m. Board of Education, Regular Business Meeting Addison Village Hall