

Monday, January 14, 2013
Regular Business Board Of Education Meeting

◇ **Moment of Silence for Judy Chang and Dale Bower**

- ✚ Donna Cain, Board President asked for a Moment of Silence in honor of Judy Chang and Dale Bower. Chang served as a Board Member from 1987 until 2001. Bower was an English and Theatre teacher for 33 years. He was involved with numerous theatrical events at Addison Trail High School and Addison Center of the Arts. Chang and Bower were long time friends, leaders and supporters of our schools and community.

◇ **District 88 Audit Reflects Balanced Budget - Financial Audit FY 2012**

- ✚ Mr. James Mathieson, Auditor from Mathieson, Moyski, Celer LLP, presented an overview of the 2011-2012 audit.

◇ **Discussion Items Requiring No Action**

- ✚ List of Bills for December 2012.
- ✚ Treasurer's Report and Budget Status Report for December 2012 will be presented and approved at the next meeting.
- ✚ The following personnel are being recommended for approval:
 - Certified Staff Change of Status:
 - Brett Maguire, Willowbrook Dean of Students to Willowbrook Interim Director of Deans, effective December 17, 2012
 - Classified Staff Appointment:
 - Darlene Price, Willowbrook Special Education 1:1 Teacher Aide, effective, December 20, 2012.
 - Classified Staff Resignations:
 - Brijitte Hartsfield, Willowbrook Student Supervisor, effective January 31, 2013.
 - Cesar Vallejo, Willowbrook Special Education Teacher Aide, effective January 8, 2013.
 - Building & Grounds Staff Request for Unpaid Leave of Absence:
 - Art Sears, Willowbrook Buildings & Grounds Custodian, effective January 7 through February 4, 2013.

◇ **Separate Action Items**

- ✚ Approved Authorization to Prepare Tentative Budget for 2013-2014.
- ✚ Approved the List of Bills exceeding \$5,000.00.
- ✚ Approved Fundraisers.
- ✚ Approved the Bond Record-Keeping Policy Resolution.
- ✚ Approved the Ratification of BTF Building & Grounds Committee Actions for Western DuPage.

◇ **Information/Discussion Items**

Credit Card

The Board reviewed the district's credit card use report for December 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Education Focus Items for January 28, 2013

Educational Focus items for the January 28 Board meeting will include the recognition of two 88's Best students, a presentation on 5 Essentials Survey, and a presentation from AT's Technology Coaches. WB's Technology Coaches will present in February.

2013-2014 School Calendar

A proposed Calendar for the 2013-2014 year was presented for review and recommended to be adopted at the January 28 Board meeting.

School Community Coordinator

A proposal to continue the School Community Coordinator's position for second semester of the 2012-2013 school year was presented and recommended to be adopted at the January 28 Board meeting.

Residency Update

An update was presented regarding the feedback from the Residency Survey and the discussion from both buildings' Citizens Advisory Council.

Board Policy Committee

A proposal for the creation and implementation of a Board Policy Committee was presented and recommended to be adopted at the January 28 Board meeting.

◇ **School Recognition**

• Addison Trail

- Over 300 bears and over 400 snowflakes were sent to Sandy Hook students' new school.
- At the Illinois High School Theatre Festival this past weekend our students ranked 1st Place; that's twice in the past 3 years. Congratulations!
- Boys & Girls Basketball Pack the Place had over 1200 attendees.
- Congratulations to the Cheerleaders! They qualified for state.
- Wrestling is 4-0 in conference; Boys Swim is 2-0 in conference; Girls Bowling is 5-1 in conference.
- TPO is hosting a Spaghetti dinner honoring Dale Bower on February 9.

• Willowbrook

- Fifteen Willowbrook students recently qualified to compete in the Business Professionals of America (BPA) state competition, which will take place in February.
- Congratulations to the Cheerleaders who competed this past weekend at Andrew and qualified for state competition!
- Special Olympics Basketball team got to play at the United Center prior to a Bulls game. They, too, qualified for state competition. Congratulations!

- Elmhurst College is hosting its 14th annual High School Exhibition January 11-23 at the Frick Center which features some AT & WB students' artwork. On January 16th from 6 p.m. until 8:30 p.m. an artist reception will be held and the college will award a \$2,000 scholarship to one student from each high school during the reception.
- Finals are January 15 through 17.
- Course Information Night is January 24.
- A breakfast for the selected "Outstanding Students" will be held on January 31.
- Wrestling is undefeated in conference.

◇ **Action Necessitated by Closed Session**

- ✚ The Board supported and upheld the parents' Appeal.

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

Monday, January 28, 2013: Educational Focus Board Meeting

Monday, February 11, 2013: Regular Business/Educational Focus Board Meeting

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