

Monday, June 10, 2013
Regular Business Board Of Education Meeting

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◇ **Recognition of District 88 Successes**

✚ **State and National Student Recognition**

Addison Trail and Willowbrook students who competed in State and National competitions during the 2012-13 school year were recognized during the Board meeting. Students from FCCLA, BPA, SkillsUSA, ILMEA, Mock Trial, Econ Challenge, Choir, Special Olympics, Swim, Wrestling and Track & Field were recognized and congratulated for their accomplishments.

◇ **Discussion Items Requiring No Action**

- ✚ List of Bills for May 2013, with the exception of check #497069 to Mark Johnson.
- ✚ Treasurer's Report and Budget Status will be presented during the June 24, 2013, meeting.
- ✚ Accept computer equipment bids from Heartland and Netrix.
- ✚ Approve fundraisers exceeding \$1,000.
- ✚ Adopt the Prevailing Wage Resolutions as presented.
- ✚ Approve payment to the Collective Liability Insurance Cooperative for the 2013-14 school year for property/casualty/liability insurance coverage.
- ✚ Adopt the tentative budget for 2013-14 and place it on display as of July 8, 2013.
- ✚ Establish a public hearing date for the 2013-14 tentative budget of September 23, 2013.
- ✚ Extend Complete Vending Service snack product agreement for one year.
- ✚ Authorization to seek and execute a beverage vending machine contract for both schools.
- ✚ Personnel Report:

Certified Staff Resignation:

- Anthony Cirrincione, Addison Trail Science Teacher, effective at the end of the 2012-13 school year.

Certified Staff Appointments:

- Valeria Carrillo, Addison Trail Part-time World Language/Spanish Teacher, effective with the 2013-14 school year.
- Christopher Dunk, Willowbrook Career & Technical Education Teacher, effective with the 2013-14 school year.
- Travanna Green, Willowbrook Dean of Students, effective with the 2013-14 school year.

Classified Staff Resignations:

- Brittany Mueller, Willowbrook ESL Teacher Aide, effective at the end of the 2012-13 school year.
- Argelia Rodriguez, Addison Trail Attendance Secretary, effective June 7, 2013.

Buildings & Grounds Staff Retirement:

- Kuo-Ching Ku, Addison Trail Custodian, effective December 31, 2015.

◇ **Separate Action Items**

- ✚ Approved List of Bills exceeding \$5,000.
- ✚ Approved the appointment of Ed Hoster as School Treasurer for the 2013-14 school year.
- ✚ Approved the \$100 donation to the LIFE Transition Program from Mr. & Mrs. Craig Kimmel.
- ✚ Approved the Illinois Association of School Boards annual dues for 2013-14 in the amount of \$9,241.00.

◇ **Information/Discussion Items**

- ✚ Credit Card Payment Summary
The Board reviewed the district's credit card use report for May 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.
- ✚ Educational Focus Item for June 24, 2013
The Educational Focus Item for the June 24 Board meeting will include a presentation from the Physical Education Department Chairs.
- ✚ Board Summer Purchasing Committee
The Board reviewed the Summer Purchasing Committee assignment.
- ✚ Board Committee Assignments
The Board reviewed Board of Education Committee assignments, which will take effect July 1, 2013.

◇ **School Recognition**

Addison Trail

- More than 420 students graduated on Sunday, June 9.
- Prom took place June 6 at Navy Pier's Crystal Gardens. Great evening!
- Twenty athletes made All-Conference, and twenty-seven students made All-Academic. Congratulations!
- Cassie Crifase was selected as one of nine students for the Daily Herald Academic Team. Congratulations, Cassie!
- Summer camps began today, and summer school begins on Monday, June 17.

Willowbrook

- The Senior Recognition Assembly was well attended. More than \$5.6 million was awarded in scholarships.
- This year's Prom took place at Soldier Field.
- Final exams took place last week.
- Graduation went well, with more than 500 students graduating.
- Summer camps began today, and summer school begins on Monday, June 17.

◇ **Separate Action Items**

Following closed session, the Board approved:

- A. Certified staff retirement request.
- B. Resolution of closed session meeting minutes.

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

- ◇ Monday, June 24, 2013: Educational Focus Board Meeting
- ◇ Monday, August 12, 2013: Regular Business Board Meeting
- ◇ Monday, August 26, 2013: Educational Focus Board Meeting

