

# Monday, September 25, 2017 Educational Focus Board Of Education Meeting

# **♦ Petitions and Hearings**

Ms. Brooke Shanley, a fourth-grader teacher at District 45's Schafer Elementary School, thanked Willowbrook High School staff for the use of their facilities on such short notice. She explained the unusually high temperatures made it necessary to move the middle school performance of "Once Upon a Mattress" to a new location. Willowbrook's Principal, the Theatre team and Theatre students volunteered to ensure the musical was a success by helping unload and set up the set, wiring the auditorium for light and sound, separating costumes and organizing props. The Willowbrook students also wrote words of encouragement and created posters on dressing room mirrors and doors for the cast and crew. Great sense of community!

## Recognition of District 88 Successes

#### 88's Best Students

88's Best Students <u>Dionisia Vassos</u> from Addison Trail and <u>Shannon Frank</u> from Willowbrook were recognized for the month of September. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Dionisia and Shannon were given an 88's Best glass sculpture and a certificate to a local restaurant.

### Public Hearing on the Budget for 2017-18

A public hearing took place on the budget for 2017-18.

Dr. Scott Helton, District 88 Superintendent, complimented Mr. Edward Hoster, District 88 Chief Financial Officer, and his team for the preparation of the Tentative Budget. He outlined some of the unique challenges this year, including no State Education Budget until August.

Mr. Hoster reported the projected deficit for the tentative budget as of June was at (\$1,725,212), and the final budget reflects a deficit of (\$1,189,003). Revenue changed with an increase of \$1,040,469 from tentative to final, and expenditures changed with an increase of \$504,425 from tentative to final.

#### Educational Focus Items

# Concussion Protocols

Dr. Samuel Bentsen, District 88 Director of Student Services, Mr. Matt Thompson, Athletic Director at Addison Trail, and Mr. Robert Daly, Athletic Director at Willowbrook, gave a presentation on Concussion Protocols, reviewed procedures and shared data collected from last year to the current year thus far.

#### Dehydration/Rehydration in District 88

The Athletic Directors shared the Dehydration/Rehydration guidelines in District 88. The guidelines include reminding athletes to hydrate before and after workouts, modifying activities, having cooling stations open during peak temperatures and emergency action plans for each venue in District 88.

The Illinois High School Association (IHSA) mandates related to heat apply only during IHSA state-series events. Since 2009, District 88 has implemented "Beat the Heat," which outlines what to do and what to avoid. Dr. Helton thanked them for their leadership.





# ↑ The CONSENT AGENDA, which included the following items, was <u>approved</u> by the Board:

- ♣ List of Bills for August 2017.
- Replacement Wrestling Mats.
- **♣** Fundraisers exceeding \$1,000.00.
- Donations.
- ♣ Minutes from August 7, 2017, to August 28, 2017:
  - a. August 7, 2017, Special Board meeting.
  - b. August 14, 2017, Regular Business Board meeting.
  - c. August 14, 2017, Closed Session Board meeting.
  - d. August 22, 2017, Buildings & Grounds Committee meeting.
  - e. August 28, 2017, Educational Focus Board meeting.
  - f. August 28, 2017, Closed Session Board meeting.

#### ♦ SEPARATE ACTION Items, which included the following, were approved by the Board:

- Treasurer's Report for August 2017.
- List of Bills exceeding \$5,000.00.
- ♣ Adoption of the 2017-18 Budget.
- Fundraisers exceeding \$1,000.00: Willowbrook DECA to sell popcorn tubs to cover costs not paid by the district for the International DECA Competition.
- ♣ Adoption of Resolution Authorizing the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.
- Personnel Report

#### Certified Staff Unpaid Leave Of Absence:

➤ Vincenza Spilotro, Addison Trail World Language Teacher, effective from November 3, 2017, through December 13, 2017.

# Classified Staff Unpaid Leave Of Absence:

Marlo Rivera, Addison Trail Science Teacher Aide, effective from December 8, 2017, through December 21, 2017.

#### **○ Information/Discussion Items**

#### Credit Card Summary

Mr. Hoster reviewed the district's credit card use report for August 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

### Salary Compensation Reports

Mrs. Jean Barbanente, District 88 Assistant Superintendent, shared information about the Salary Compensation Reports, which are required in Illinois. Those reports will be posted on the district's website.

# School Recognitions

#### **Addison Trail**

- Li's Homecoming Week. This year's theme is "A Night Around the World," with several activities scheduled throughout the week. The Homecoming Dance is Saturday from 7 until 10 p.m. Tickets are on sale.
- ♣ The Fine Arts Showcase is tomorrow, Sept. 26.
- The PowderPuff Game and Bonfire will take place at 6 p.m. on Sept. 27.
- ♣ This Friday is the Homecoming Pep Assembly at 1:30 p.m., and the Varsity Football Game will begin at 7:30 p.m.
- ♣ Parent/Teacher Conferences will take place on Oct. 4 and 5. Parents are able to log in and schedule their appointments.
- Last Monday, 406 students were recognized from the 2017 spring term at the Distinction Honor Roll Assembly. Congratulations!
- ♣ The Hispanic Heritage Month celebration continues, including a variety of announcements and contests.

- From 4:30 until 7 p.m. on Sept. 28, the Guidance Department will host its Open House.
- Financial Aid Night will begin at 7 p.m. on Sept. 28.
- Career Week through Junior Achievement of Chicago is scheduled for Oct. 24 through 27.
- ♣ Upcoming Athletic Events: Sept. 26-Girls Volleyball; Sept. 27-Girls Volleyball and PowderPuff Game; Sept. 28-Boys Soccer; Sept. 29-Football

#### Willowbrook

- This week is Homecoming, and the theme is "A Night on the Islands."
- ♣ The PowderPuff Game and Bonfire will take place on Sept. 27.
- ♣ The Distinguished Alumni and Service Recognition Dinner will take place on Sept. 28 at The Carlisle.
- ♣ Many festivities will take place on Friday, including a Pep Assembly, Parade and Football Games. The Homecoming Dance will take place on Saturday.
- ♣ Parent/Teacher Conferences will take place on Oct. 4 and 5. Parents have the opportunity to schedule their appointments online.
- ♣ The Eighth-Grade Parent Nights are scheduled for Oct. 2, 3, 10 and 12. Welcome to the class of 2022!
- Oct. 3 is the Illinois Music Educator Association (ILMEA) auditions at Addison Trail.
- ♣ The PSAT/NMSQT will be administered on Oct. 11 at Willowbrook and Addison Trail.
- ♣ Congratulations to the Girls Varsity Cross-Country Team! The team took 1<sup>st</sup> place at the Leyden Invitational at Willowbrook High School.
- ♣ This past week, the Football Team picked up a West Suburban Conference victory against Hinsdale South. The team plays York this week.

# Board Of Education Meeting Dates All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

**5:30 p.m.** Thursday, October 12, 2017: Joint Board Meeting at Empress Banquets, 200 E. Lake Street, Addison, IL

Monday, October 16, 2017: Regular Business Board Meeting

Monday, October 30, 2017: Educational Focus Board Meeting

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