

Board of Education Educational Focus Meeting

Monday, February 28, 2011
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Petitions and Hearings**

It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public.

5. **Student Recognition**

Willowbrook's 88's Best Student: Ini Inyang

Note: Due to a scheduling conflict, Addison Trail's 88's Best student will be presented at the end of the board meeting.

6. **Information Items**

A. Freedom of Information

B. Cost Containment

7. **Educational Focus Items**

A. Change to the Student Information System and PSAE Grade 11 Overview

B. Upcoming ISBE Special Education Compliance visit

8. **Motion To Establish Consent Agenda**

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

A. **List of Bills – January 2011**

To approve the List of Bills for January 2011 in the amount of \$5,075,627.11.

Motion To Establish Consent Agenda - continued

- B. **Treasurer's Report – January 2011**
To approve the Treasurer's Report for January 2011 in the amount of \$55,376,339.86.
 - C. **Budget Status Report – January 2011**
To accept the Budget Status Report for January 2011 as presented.
 - D. **Appointment of School Treasurer 2011-2012**
To appoint Bruce Martin to serve as the District 88 School Treasurer for the 2011-2012 school year.
 - E. **Fundraiser Contract**
To approve the Willowbrook badminton fundraiser selling restaurant discount cards.
 - F. **Auditor Contract**
To approve the proposal from Mathieson, Moyski, Celer & Co., LLP to perform audit services through FY2013 for District 88.
 - G. **Psychologist Interns**
To approve the recommendation for 2 Additional Psychologist Interns for 2011-2012 School Year.
9. **Motion to Approve Consent Agenda**
10. **Discussion Items "Requiring Action"**
- A. Approve List of Bills to Date for February 2011.
 - B. Minutes of the January 10, 2011 Evaluation and Compensation Committee Meeting.
 - C. Minutes of the January 10, 2011 Closed Evaluation and Compensation Committee Meeting.
 - D. Minutes of the January 22, 2011 Special Board Meeting.
 - E. Minutes of the January 22, 2011 Special Closed Board Meeting.
 - F. Minutes of the January 24, 2011 Regular Business Board Meeting.
 - G. Minutes of the January 24, 2011 Closed Board Meeting.
 - H. Minutes of the January 31, 2011 Educational Focus Board Meeting.

Discussion Items "Requiring Action" - continued

- 11. **Student Recognition**
Addison Trail's 88's Best Student: Michael Gontarek

- 12. **School Recognition – Principals**

- 13. **Board Member Report(s) / Future Agenda Items**

- 14. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

- 15. **Announcements**
Regular Business: Monday, March 14, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, March 21, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

- 16. **Adjournment**

District 88 Strategic Plan

Goal 1: Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

Goal 2: Provide time and resources for ongoing professional growth and development programs.

Goal 3: Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

Goal 4: Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning