



Board of Education Regular Business Board Meeting

Monday, June 13, 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 and Parent Recognition**
 - A. State and National Student Recognition
 - B. Parent Leadership Recognition
6. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda June 20, 2011 unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – May 2011
 2. Treasurer's Report – May 2011
 3. Budget Status Report – May 2011
 - B. Prevailing Wage Resolution
 - C. Property/Casualty/Liability Insurance Renewal
 - D. Custodial Supplies Addison Trail, Willowbrook, District Office

Discussion Items Requiring No Action - continued

- E. Tentative Budget 2011-2012
 - F. Establish Budget Public Hearing Date
 - G. Donation
 - H. Citizens Advisory Council Membership Approval – Addison Trail
 - I. Personnel
7. **Separate Action Items**
- A. Ratification of BTF Planning/Construction Committee Actions
 - 1. BTF Contract Payment Request #34
 - 2. BTF Contract Payment #35A Progress Payment to Neri Brothers
 - 3. BTF Ratification of Summer Bids/Masonry
 - B. Approval of List of Bills – June 2011
 - C. Technology Purchase – Addison Trail/Willowbrook
 - D. Nomination to Receive Distinguished Service Award
8. **Information/Discussion Items**
- A. Educational Focus Items for June 20, 2011
 - B. Freedom of Information Requests
9. **School Recognition – Assistant Principals**
10. **Board Member Report(s) / Future Agenda Items**
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.

12. **Announcements**

Educational Focus Meeting: Monday, June 20, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **Closed Meeting**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and minutes of meetings lawfully closed under this Act.

14. **Reconvene To Open Meeting**

15. **Roll Call**

16. **Action Necessitated By Closed Session**

Closed Session Minutes Resolution

17. **Adjournment**

District 88 Strategic Plan

Goal 1: Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st Century knowledge and skills.

Goal 2: Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.

Goal 3: Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.

Goal 4: Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.