



Board of Education

Educational Focus Meeting

Monday, November 21, 2011
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Roll Call**
5. **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.
6. **Recognition of District 88 Success**
 - A. 88's Best
 - B. Financial Recognition
 - C. Mayor's Ball – D88 Foundation
7. **Educational Focus Items**
New Course Proposals
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. To approve the List of Bills for October 2011 in the amount of \$5,879,148.97.
 - B. Approve the Personnel Report as presented at the November 14, 2011 board meeting.

Motion To Establish Consent Agenda - continued

- C. Board Policies
 - 1. 4:55 Use of Credit and Procurement Cards
 - 2. 6:236 Personal Technology and Social Media; Usage and Conduct
 - 3. 7:270 Administering Medicines to Students

9. **Motion to Approve Consent Agenda**

10. **Separate Action Items**

- A. Treasurer's Report – October 2011
- B. Budget Status Report – October 2011
- C. Commercial Credit Card Resolution
- D. Approval of List of Bills Exceeding \$5,000.00 – November
- E. Ratification of Building The Future Bids
- F. Personnel
 - 1. Monthly Personnel Report
 - 2. Settlement Agreement with Gianluca DiMaggio (**Closed Session Tab**)
- G. Willowbrook Citizens Advisory Council Recommendation
- H. Approve meeting minutes from October 17, 2011 through November 2, 2011. (**All minutes will be approved with one motion unless requested otherwise**).
 - 1. Approve the minutes of the October 17, 2011 Regular Business Board meeting.
 - 2. Approve the minutes of the October 24, 2011 Educational Focus Board meeting.
 - 3. Approve the minutes of the November 2, 2011 Joint Board Meeting.

- 11. **School Recognition – Principals**
- 12. **Board Member Report(s) / Future Agenda Items**
- 13. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
- 14. **Announcements**
Regular Business/Educational Focus Meeting: Monday, December 19, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 15. **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.