



Board of Education Educational Focus Meeting

Monday, November 18, 2013
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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. **Public Hearing on Five Clock-Hour Day Waiver (p.1-3)**
 - A. Motion to Open Hearing
 - B. Overview of Five Clock-Hour Day Waiver
 - C. Comments and Discussion
 - D. Motion to Close Hearing
6. **Recognition of District 88 Successes**
 - A. School Board Members Day (p.4-7)
 - B. 88's Best Students (p.8-12)
7. **Educational Focus Items**
 - A. New Course Proposals (p.13)
 - B. D88's Nucleus Learning Management System (p.14)
8. **Information Item**
 - A. Amend Item 9B on Consent Agenda (p.15-18)

9. 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 List of Bills for October 2013, in the amount of \$5,999,551.13. **(p.19)**
- B. To approve the amended SMARTnet Maintenance Agreement and Switch Hardware as presented. **(p.20)**
- C. To approve the Photographic Equipment for CTE as presented. **(p.21)**
- D. To approve the Fundraiser Contract as presented. **(p.22)**
- E. To approve the Personnel Report as presented. **(p.23)**

10. Motion to Approve Consent Agenda**11. Discussion Items "Requiring Action"**

- A. Approval of List of Bills Exceeding \$5,000.00 **(p.24-25)**
- B. Treasurer's Report **(p.26-27)**
- C. Budget Status Report **(p.28-31)**
- D. Fundraiser **(p.32)**
- E. Personnel **(p.33)**
- F. Five Clock-Hour Day/Late Start Monday ISBE Waiver **(p.34)**
- G. Approve meeting minutes from October 1, 2013 through October 21, 2013.
(All minutes will be approved with one motion unless requested otherwise).
 - 1. Approve the minutes of the October 1, 2013 Buildings & Grounds Committee meeting. **(p.35-38)**
 - 2. Approve the minutes of the October 7, 2013 Technology Committee meeting. **(p.39-41)**
 - 3. Approve the minutes of the October 7, 2013 Regular Business Board meeting. **(p.42-47)**
 - 4. Approve the minutes of the October 7, 2013 Closed Session Board meeting. **(Closed Session tab)**
 - 5. Approve the minutes of the October 16, 2013 Joint Board meeting. **(p.48-50)**
 - 6. Approve the minutes of the October 21, 2013 Educational Focus Board meeting. **(p.51-56)**
 - 7. Approve the minutes of the October 21, 2013 Closed Session Board meeting. **(Closed Session tab)**

12. **Information Item**
 - A. Preview of Joint Presentation at IASB/IASA/IASBO Conference (p.57-84)
13. **School Recognition – Principals**
14. **Board Member Report(s) / Future Agenda Items**
15. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
16. **Announcements**

Regular Business/Education Focus Board Meeting: Monday, December 16, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
17. **Closed Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
18. **Reconvene To Open Meeting**
19. **Roll Call**
20. **Action Necessitated by Closed Session**
 - A. Approval of Administrative/Management/Non-Union Employees Salary (p.85)
21. **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.