

Board of Education Regular Business/Educational Focus Meeting

Monday, December 16, 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 the 2013 Tax Levy (p.1-3)**
 - A. Motion to Open Hearing
 - B. Comments and Discussion
 - C. Motion to Close Hearing
6. **Recognition of District 88 Successes**
 - A. 88's Best Students (p.4-8)
7. **Educational Focus Item**
 - A. Ombudsman Plus Program (p.9-29)
8. **Discussion Items "Requiring Action"**
 - A. Adoption of the 2013 Tax Levy (p.30-37)
 - B. List of Bills for November 2013 (p.38-72)
 - C. Treasurer's Report for November 2013 (p.73-74)
 - D. Budget Status Report for November 2013 (p. 75-78)
 - E. Fundraiser Contracts (p.79)
 - F. Donations (p.80)

Discussion Items "Requiring Action" - continued

- G. Approval of List of Bills Exceeding \$5,000.00 **(p.81-82)**
 - H. Personnel **(p.83)**
 - I. Ombudsman Plus Contract **(p.84-92)**
 - J. School Community Coordinator **(p.93)**
 - K. Approve meeting minutes from November 5, 2013 through November 18, 2013.
(All minutes will be approved with one motion unless requested otherwise).
 - 1. Approve the minutes of the November 5, 2013 Buildings & Grounds Committee meeting. **(p.94-97)**
 - 2. Approve the minutes of the November 11, 2013 Regular Business Board meeting. **(p.98-102)**
 - 3. Approve the minutes of the November 11, 2013 Closed Session Board meeting. **(Closed Session tab)**
 - 4. Approve the minutes of the November 12, 2013 Evaluation and Compensation Committee meeting. **(p.103-104)**
 - 5. Approve the minutes of the November 12, 2013 Closed Session meeting. **(Closed Session tab)**
 - 6. Approve the minutes of the November 18, 2013 Educational Focus Board meeting. **(p.105-111)**
 - 7. Approve the minutes of the November 18, 2013 Closed Session Board meeting. **(Closed Session tab)**
- 9. **Information/Discussion Items**
 - A. Credit Card Summary **(p.112-115)**
 - 10. **School Recognition – Principals**
 - 11. **Board Member Report(s) / Future Agenda Items**
 - 12. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
 - 13. **Announcements**
 - Regular Business Board Meeting: Monday, January 13, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
 - Educational Focus Board Meeting: Monday, January 27, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. Closed Meeting

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 1202.06].

15. Reconvene To Open Meeting**16. Roll Call****17. Action Necessitated By Closed Session**

- A. Resolution of Closed Session Meeting Minutes **(p. 116-121)**
- B. Approval of Employer Criteria for Early Retirement Option **(p. 122)**
- C. Approval of Employee's (#12162013) Request to Exercise the Early Retirement Option **(p. 123)**
- D. Approval of Contracts for the Current Administrative Team **(p. 124)**
- E. Possible Action to Discipline and/or Dismiss a Specific Employee of DuPage High School District 88 **(p.125)**

18. 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.