
Board of Education Regular Business Board Meeting

Monday, January 13, 2014
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. **Recognition of Business Partners (p.1)**
 - A. Parents Alliance Employment Project
 - B. Addison Police Department
 - C. Addison Public Library
 - D. Addison Park District
 - E. DuPage County Department of Community Services
6. **Information Items**
 - A. Financial Audit – FY 2013 (p.2-8)
 - B. Special Education Transition Services (p.9)
7. **Discussion Items Requiring No Action***

*These items will be considered as part of a Consent Agenda for January 27, 2014 unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – December 2013, with the exception of check #503517 to Thomas Edmier and check #503519 to Tim Gillen (p.10-44)
 - B. Personnel (p.45)

8. **Separate Action Items**
 - A. Appointment of Iridia Nevarez-Niewinski – Addison Trail Assistant Principal (p.46)
 - B. Authorization to Prepare Tentative Budget for 2014-15 (p.47-49)
 - C. Flex Benefit Plan Amendment (p.50-52)
 - D. Accept Financial Audit for FY2013 (p.53)
 - E. Donation (p.54)
 - F. Ombudsman Plus Contract (p.55-64)
9. **Information/Discussion Items**
 - A. Credit Card Summary (p.65-66)
 - B. Educational Focus Items for January 27, 2014 (p.67)
 - C. 2014-15 School Calendar (p.68-69)
10. **School Recognition – Assistant Principals**
11. **Board Member Report(s) / Future Agenda Items**
12. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
13. **Announcements**

Educational Focus Meeting: Monday, January 27, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, February 10, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
14. **Closed Session Meeting**
 - A. 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.
15. **Reconvene To Open Meeting**

16. **Roll Call**
17. **Action Necessitated By Closed Session**

A. Possible Action to Discipline and/or Dismiss a Specific Employee of DuPage High School District 88 (p.70)

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.