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## Board of Education Regular Business Board Meeting

Monday, February 10, 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. **Discussion Items Requiring No Action\***  
\*These items will be considered as part of a Consent Agenda for February 24, 2014, unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills – January 2014 (p.1-37)
  - B. Appointment of School Treasurer 2014-15 (p.38)
  - C. Auditor Contract Renewal – FY 2014, 2015 & 2016 (p. 39-49)
  - D. Personnel (p.50)
6. **Separate Action Item**
  - A. Fundraiser Contract Exceeding \$1,000.00 (p.51)
7. **Information/Discussion Items**
  - A. Credit Card Summary (p.52-54)
  - B. Educational Focus Items for February 24, 2014 (p.55)
  - C. Vocational Assistant Positions (p.56-59)
  - D. Illinois Supreme Court Ruling (p.60)
  - E. Heroin Symposium (p.61)

8. **School Recognition – Assistant Principals**
9. **Board Member Report(s) / Future Agenda Items**
10. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
11. **Announcements**  
Educational Focus Meeting: Monday, February 24, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.  
  
Regular Business Board Meeting: Monday, March 10, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
12. **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.
13. **Reconvene To Open Meeting**
14. **Roll Call**
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 21<sup>st</sup> 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.