



Board of Education

Educational Focus Board Meeting

Monday, March 24, 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 District 88 Successes**
 - A. 88's Best Students (p.1-5)
6. **Educational Focus Item(s)**
 - A. Program Changes and Dropped Courses (p.6)
7. **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 February 2014, in the amount of \$5,117,553.59. (p.7)
 - B. To accept the bid from Independent Hardware, Inc. in the amount \$13,101 for the purchase of combination locks. (p.8)
 - C. To accept the bid from Konica Minolta in the amount of \$13,785 for the five year lease of a multifunction copier/printer. (p.9)
 - D. To approve the extension of the current contract with Arbor Management, Inc. for the provision of food service management for the 2014-15 school year as presented. (p.10)
 - E. To approve the Personnel Report as presented. (p.11)
 - F. To adopt the Illinois High School Association Membership Renewal for the 2014-15 school year. (p.12)

8. **Motion to Approve Consent Agenda**
9. **Discussion Items "Requiring Action"**
 - A. Treasurer's Report – February 2014 (p.13-14)
 - B. Budget Status Report – February 2014 (p.15-18)
 - C. Approval of List of Bills Exceeding \$5,000.00 (p.19-20)
 - D. Building Budget Allocation Request for 2014-15 (p.21-24)
 - E. Personnel Report (p.25)
 - F. Resolution Appointing SASSED Board of Control Representatives (p.26-27)
 - G. Approve the following minutes from February 4, 2014 through February 24, 2014.
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the February 4, 2014 Buildings & Grounds Committee meeting. (p.28-31)
 2. Approve the minutes of the February 10, 2014 Regular Business Board meeting. (p.32-36)
 3. Approve the minutes of the February 10, 2014 Closed Session meeting. (Closed Session Tab)
 4. Approve the minutes of the February 18, 2014 Buildings & Grounds Committee meeting. (p.37-39)
 5. Approve the minutes of the February 24, 2014 Educational Focus Board meeting. (p.40-46)
 6. Approve the minutes of the February 24, 2014 Closed Session meeting. (Closed Session Tab)
10. **Information/Discussion Item(s)**
 - A. Credit Card Summary (p.47-50)
 - B. PARCC Discussion Follow-up (p.51-65)
11. **School Recognition – Principals**
12. **Board Member Report(s) / Future Agenda Items**
13. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
14. **Announcements**

Regular Business Board Meeting: Monday, April 14, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Meeting: Monday, April 28, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **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.
16. **Reconvene To Open Meeting**
17. **Action Necessitated by Closed Session**
 - A. Approval of Administrative Retirement Contract (p.66)
18. **Roll Call**
19. **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.