



Board of Education Regular Business Board Meeting

Monday, May 12, 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. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for May 19, 2014, unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – April 2014 **(p.6-41)**
 - B. Early Taxes Resolution **(p.42-43)**
 - C. Bank Depositories 2014-15 **(p.44-45)**
 - D. Purchases:
 1. Custodial Supplies – Addison Trail/Willowbrook **(p.46-52)**
 2. Athletic & PE Supplies – Addison Trail/Willowbrook **(p.53-55)**
 3. Athletic Trainer Services **(p.56-57)**
 4. Grounds Equipment (Mower- Addison Trail) **(p.58)**
 - E. Certification of Hazardous Bus Route Conditions **(p.59)**
 - F. Personnel **(p.60)**

7. **Separate Action Items**
 - A. Roof Replacement – Willowbrook **(p.61-63)**
 - B. Approval of List of Bills Exceeding \$5,000.00 **(p.64-65)**
 - C. Fundraiser Exceeding \$1,000.00 **(p.66)**
 - D. Amendment of 2013-14 School Calendar **(p.67-68)**
 - E. Adoption of Student Behavior & Bullying Policies **(p. 69-93)**
8. **Information/Discussion Items**
 - A. Student Fee Changes for 2014-15 **(p. 94-95)**
 - B. Educational Focus Items for May 19, 2014 **(p.96)**
 - C. Freedom of Information Requests **(p.97-98)**
 - D. Illinois School Safety Grant Update **(p.99)**
9. **School Recognition – Assistant Principals**
10. **Board Member Report(s) / Future Agenda Items**
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
12. **Announcements**

Educational Focus Meeting: Monday, May 19, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, June 9, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
13. **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, and collective negotiating matters.
14. **Reconvene To Open Meeting**
15. **Roll Call**
16. **Action Necessitated by Closed Session**

17. **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.