



Board of Education Regular Business Board Meeting

Monday, June 9, 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. State and National Student Recognition **(p.1)**
6. **Public Hearing on the Amended Budget for 2013-14 (p.2)**
 - A. Motion to Open the Amended Budget Hearing
 - B. Comments and Questions Concerning the FY14 Amended Budget
 - C. Motion to Close the Amended Budget Hearing
7. **Discussion Items Requiring No Action***

*These items will be considered as part of a Consent Agenda for June 23, 2014, unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – May 2014 **(p.3-43)**
 - B. Fundraiser Contracts Exceeding \$1,000.00 **(p.44)**
 - C. Prevailing Wage Resolution **(p.45-59)**
 - D. Tentative Budget for 2014-15 **(p.60-68)**
 - E. Vending Machine Contracts **(p.69-71)**
 - F. Resolution Authorizing Participation in ISDLAF "The Fund" **(p.72-73)**
 - G. Personnel **(p.74-75)**

8. **Separate Action Items**

- A. Amended Budget for 2013-14 **(p.76-98)**
- B. List of Bills Exceeding \$5,000.00 **(p.99-100)**
- C. Technology Equipment Bid **(p.101-102)**
- D. Employee Wellness Program **(p.103)**
- E. Illinois Association of School Boards Dues for 2014-15 **(p.104-105)**
- F. Amendment of 2014-15 School Calendar **(p.106-107)**
- G. Revised and Amended Board Policies **(p.108-132)**
 - 1. 4:80 Accounting and Audits
 - 2. 4:150 Facility Management and Building Programs
 - 3. 5:90 Abused and Neglected Child Reporting
 - 4. 5:120 Ethics and Conduct
 - 5. 5:130 Responsibilities Concerning Internal Information
 - 6. 5:170 Copyright
 - 7. 5:220 Substitute Teachers
 - 8. 7:180 Preventing Bullying, Intimidation, and Harassment
 - 9. 7:190 Student Discipline
 - 10. 7:340 Student Records
- H. New Board Policies **(p.133-137)**
 - 1. 6:185 Remote Educational Program
 - 2. 7:185 Teen Dating Violence

9. **Information/Discussion Items**

- A. Educational Focus Items for June 23, 2014 **(p.138)**
- B. Workers Compensation Insurance Renewal **(p.139-143)**
- C. Property/Casualty/Liability Insurance Renewal **(p.144-152)**
- D. Energy Efficiency & Retro-Commissioning Project Proposal **(p.153-155)**
- E. Technology Updates **(p.156)**
- F. 2014 -15 Board Meeting Calendar **(p.157-158)**
- G. Revised Board Policies **(p.159-164)**
 - 1. 5:260 Student Teachers
 - 2. 5:30 Hiring Process and Criteria
 - 3. 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition

10. **School Recognition – 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, June 23, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Meeting: TBA

14. **Closed Session 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; 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]; and collective negotiating matters.

15. **Reconvene To Open Meeting**

16. **Roll Call**

17. **Action Necessitated by Closed Session**

A. Resolution of Closed Session Meeting Minutes (**p.165-170**)

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.