



Board of Education Educational Focus Meeting

Monday, January 28, 2013
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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 any comments and suggestions from the public.

5. **Recognition of District 88 Successes**

A. 88's Best Students **(Pg. 1-5)**

6. **Educational Focus Items**

A. Instructional Technology **(Pg. 6)**

B. 5 Essentials Survey **(Pg. 7-31)**

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 December, 2012 in the amount \$5,385,335.06. **(Pg. 32)**

B. To approve the Fundraiser Contracts as presented. **(Pg. 33)**

C. To accept the FY2012 Financial Audit Report prepared by Mathieson, Moyski, Celer, and Co., LLP. **(Pg. 34)**

D. To approve the Personnel Report as presented. **(Pg. 35)**

8. **Motion to Approve Consent Agenda**
9. **Discussion Items "Requiring Action"**
 - A. Treasurer's Report – December 2012 (Pg. 36-37)
 - B. Budget Status Report – December 2012 (Pg. 38-41)
 - C. Fundraiser (Pg. 42)
 - D. Ratification of BTF Building & Grounds Committee Actions:
 1. Rex Electric & Technologies – Final Payment (Pg. 43-52)
 2. Wight Payment Application #8 (Pg. 35-57)
 3. Wight Payment Application #16 (Pg. 58-64)
 4. Wight Payment Application #17 (Pg. 65-80)
 5. Wight Summer Project 2013 – A/E Payment (Pg. 81-82)
 6. Wilkin Insulation – Final Payment (Pg. 83-91)
 - E. Approval of List of Bills Exceeding \$5,000.00 (Pg. 92-93)
 - F. Personnel (Pg. 94)
 - G. 2013-2014 School Calendar (Pg. 95-96)
 - H. School Community Coordinator (Pg. 97)
 - I. Board Policy Committee (Pg. 98-100)
 - J. Approve the following minutes from December 17, 2012:
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the December 17, 2012 Regular Business/Educational Focus Board meeting. (Pg. 101-109)
 2. Approve the minutes of the December 17, 2012 Closed Session meeting. (Closed Session Tab)
10. **Information Item(s)**
 - A. Freedom of Information Request (Pg. 110)
 - B. CLIC Self-Insurance Pooling Resolution (Pg. 111-114)
11. **School Recognition – Principals**
12. **Board Member Report(s) / Future Agenda Items**
13. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
14. **Announcements**

Regular Business Board Meeting: Monday, February 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, February 25, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **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.

16. **Reconvene To Open Meeting**

17. **Roll Call**

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.