



Board of Education Regular Business Board Meeting

Monday, March 11, 2013

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 any comments and suggestions from the public.
5. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for March 18, 2013 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – February 2013 (Pg. 1-34)
 2. Treasurer’s Report –February 2013 (Pg. 35-36)
 3. Budget Status Report – February 2013 (Pg. 37-40)
 - B. Purchases
 1. Paper-Addison Trail/Willowbrook/District Office (Pg.41)
 - C. Disposal List (Pg. 42-53)
 - D. Fundraiser (Pg. 54)
 - E. Personnel (Pg. 55)
 - F. Illinois High School Association (IHSA) Membership Renewal (Pg. 57-58)
6. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 (Pg. 59-60)

7. **Information/Discussion Items**
 - A. Credit Card Summary (Pg. 61-67)
 - B. Educational Focus Items for March 18, 2013 (Pg. 68)
 - C. ELL Audit Report Update (Pg. 69)
 - D. Technology Update – District Website (Pg. 70)
 - E. Update on General State Aid, Proposed Cuts (Pg. 71)
 - F. Board Election and Seating of Elected Board Members (Pg. 72)
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, March 18, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, April 15, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
12. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
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 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.