



Board of Education Educational Focus Meeting

Monday, April 29, 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. DuPage IPA Principal of the Year (Dan Krause) **(Pg. 1)**
 - B. 88's Best Students **(Pg. 2-5)**
6. **Educational Focus Items**
 - A. ROE Compliance Exit Report **(Pg. 6-12)**
 - B. Review of Student Behavior and Bullying Policies **(Pg. 13-37)**
 - C. New Textbook Request **(Pg. 38-40)**
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 March 2013, in the amount of \$4,943,793.05
With the exception of checks #495749 and #496043 to Phyllis Johnson.
(Pg. 41)
 - B. To approve the Treasurer's Report for March 2013, in the amount of \$36,398,733.02. **(Pg. 42)**
 - C. To approve the Budget Status Report for March 2013 as presented. **(Pg. 43)**

Motion To Establish Consent Agenda - continued

D. Authorize the purchase of 3,619 gym shirts in the amount of \$7,998.97 from Fitness Wear, Inc., 2,283 gym shorts in the amount of \$9,957.75 from Eagle Group, 160 yoga pants in the amount of \$1,820.80 from Graphic Edge, and 450 sweat pants in the amount of \$2,898.00 from Sunburst Sportswear.

(Pg. 44)

E. Accept the bid from Heartland Business Systems, Inc. in the amount of \$113,575.00 for district computer equipment. **(Pg. 45)**

F. Accept the bids from School Specialty, Premier in the amount of \$4,815.00 for Addison Trail student agenda planners and Pride Enterprises in the amount of \$5,364.00 for Willowbrook student agenda planners. **(Pg. 46)**

G. Accept the bid from Independent Hardware, Inc. in the amount of \$9,517.00 for combination locks for Addison Trail and Willowbrook. **(Pg. 47)**

H. Accept the bid from Roy Strom Refuse Removal Service, Inc. in the amount of \$80,849.08 for waste/recycling removal services at Willowbrook.

(Pg. 48)

I. Approve the fundraiser contract as presented. **(Pg. 49)**

J. Approve the personnel report as presented. **(Pg. 50-51)**

8. **Motion to Approve Consent Agenda**

9. **Discussion Items "Requiring Action"**

A. Approval of the List of Bills Exceeding \$5,000.00 **(Pg. 52-53)**

B. Ratification of BTF Building & Grounds Committee Recommendation:

1. Roofing Bid **(Pg. 54)**

C. Checks #495749 and #496043 for the total amount of \$430.00 to Phyllis Johnson **(Pg. 55)**

D. Electric Power – Request for Proposal **(Pg. 56)**

E. Personnel Report **(Pg. 57-58)**

F. Addison Trail Citizens Advisory Council Appointment **(Pg. 59-60)**

G. Approve the following minutes from March 11, 2013 to March 29, 2013:

(All minutes will be approved with one motion unless requested otherwise).

(Pg. 61-71)

1. Approve the minutes of the March 11, 2013 Regular Business meeting.

2. Approve the minutes of the March 11, 2013 Closed Session meeting.
(Closed Session Tab)

3. Approve the minutes of the March 18, 2013 Educational Focus Board meeting.

4. Approve the minutes of the March 18, 2013 Closed Session meeting.
(Closed Session Tab)

10. **Information/Discussion Item**
Use of one Emergency Day for April 18, 2013 (Pg. 72)
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**
Reorganizational Board Meeting: Thursday, May 2, 2013, 6:15 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, May 13, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, May 20, 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, and collective negotiating matters.
16. **Reconvene To Open Meeting**
17. **Roll Call**
18. **Action Necessitated by Closed Session**
A. Notice to Remedy for Employee #09242012 (Pg. 73-74)
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.