



Board of Education Regular Business Board Meeting

Monday, May 13, 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. **Recognition of District 88 Successes**
A. 88's Best Students (**Pg. 1-4**)
6. **Discussion Items Requiring No Action***
*These items will be considered as part of a Consent Agenda for May 20, 2013 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – April 2013 (**Pg. 5-51**)
 2. Treasurer's Report – April 2013 (**Pg. 52-53**)
 3. Budget Status Report – April 2013 (**Pg. 54-57**)
 - B. Resolution Authorizing the Transfer of Interest from Certain District Funds (**Pg. 58-61**)
 - C. Resolution Authorizing the Transfer of Interest from the Working Cash Fund (**Pg. 62-65**)
 - D. Early Taxes Resolution (**Pg. 66-67**)
 - E. Bank Depositories 2013-2014 (**Pg. 68**)
 - F. Purchases
 1. Custodial Supplies – Addison Trail/Willowbrook (**Pg. 69-75**)
 2. Athletic & PE Supplies – Addison Trail/Willowbrook (**Pg. 76-77**)

Discussion Items Requiring No Action - continued

- G. Certification of Hazardous Bus Route Conditions **(Pg. 78)**
- H. Personnel **(Pg. 79)**
- 7. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 80-81)**
 - B. Amendment of 2012-2013 School Calendar **(Pg. 82-83)**
 - C. Adoption of New Textbooks **(Pg. 84-86)**
 - D. Adoption of Student Behavior & Bullying Policies **(Pg. 87-111)**
 - E. Recommendation for Appointment of Chief Financial Officer **(Pg. 112-113)**
- 8. **Information/Discussion Items**
 - A. Credit Card Summary **(Pg. 114-118)**
 - B. FOIA Request **(Pg. 119)**
 - C. Educational Focus Items for May 20, 2013 **(Pg. 120)**
- 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 20, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Meeting: Monday, June 10, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 13. **Closed Session Meeting**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters.
- 14. **Reconvene To Open Meeting**
- 15. **Roll Call**

16. **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.