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## Board of Education Educational Focus Meeting

Monday, May 20, 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 welcome comments and suggestions from the public.
5. **Recognition of District 88 Success**
  - A. Koch Scholarship Recipients **(Pg. 1-5)**
  - B. Lopatka Art Scholarship Recipients **(Pg. 6)**
6. **Educational Focus Item**  
Instructional Priorities for the 2013-14 school year **(Pg. 7-8)**
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 April 2013 in the amount of \$5,215,433.61. **(Pg. 9)**
  - B. To approve the Treasurer's Report for April 2013 reflecting the ending balance of \$32,555,649.88. **(Pg. 10)**
  - C. To accept the Budget Status Report for April 2013. **(Pg. 11)**
  - D. To adopt the Resolution Authorizing the Transfer of Interest from Certain District Funds. **(Pg. 12-15)**
  - E. To adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund. **(Pg. 16-19)**
  - F. To adopt the Early Taxes Resolution. **(Pg. 20)**

Discussion Items Requiring No Action-continued

- G. To designate the presented financial institutions as Bank Depositories for the 2013-14 school year. **(Pg. 21)**
- H. Authorize the purchase of custodial supplies for Addison Trail and Willowbrook. **(Pg. 22)**
- I. Reject all bids for athletic and PE supplies for Addison Trail and Willowbrook. **(Pg. 23)**
- J. To certify the hazardous bus routes as presented. **(Pg. 24)**
- K. To approve the personnel report as presented. **(Pg. 25)**

8. **Motion to Approve Consent Agenda**9. **Separate Action Items**

- A. Approval of List of Bills Exceeding \$5,000 **(Pg. 26-27)**
- B. Ratification of Buildings & Grounds Committee Actions
  - 1. Wight & Co. – Proposal for Engineering Services -\$11,800 **(Pg. 28-32)**
  - 2. Wiss, Janney, Elstner Associates, Inc. –Vinyl Tile Flooring Investigation Proposal -\$10,000 **(Pg.33-36)**
- C. Personnel **(Pg. 37-38)**
- D. Approve meeting minutes from April 8, 2013 through April 29, 2013.  
*(All minutes will be approved with one motion unless requested otherwise).*
  - 1. Approve the minutes of the April 8, 2013 Behavioral Interventions Committee meeting. **(Pg. 39-63)**
  - 2. Approve the minutes of the April 9, 2013 Buildings & Grounds Committee meeting. **(Pg. 64-65)**
  - 3. Approve the minutes of the April 15, 2013 Regular Business Board meeting. **(Pg. 66-72)**
  - 4. Approve the minutes of the April 15, 2013 Closed Session Board meeting. **(Closed Session tab)**
  - 5. Approve the minutes of the April 24, 2013 Technology Committee meeting. **(Pg. 73-74)**
  - 6. Approve the minutes of the April 25, 2013 Buildings & Grounds Committee meeting. **(Pg. 75-76)**
  - 7. Approve the minutes of the April 29, 2013 Educational Focus Board meeting. **(Pg. 77-83)**
  - 8. Approve the minutes of the April 29, 2013 Closed Session Board meeting. **(Closed Session tab)**

10. **Information Items**
  - A. Illinois Association of School Boards (IASB) Annual Dues (**Pg. 84-85**)
  - B. DeVry Proposal (**Pg. 86-87**)
  - C. Sister City Exchange (**Pg. 88-89**)
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**
  - o Regular Business Board Meeting: Monday, June 10, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
  - o Educational Focus Board Meeting: Monday, June 24, 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, 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. 90-91**)
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 21<sup>st</sup> 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.