



Board of Education Regular Business Board Meeting

Monday, September 9, 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. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda for September 23, 2013 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills - August 2013 **(Pg. 1-30)**
 2. Treasurer's Report - August 2013 **(Pg. 31)**
 - B. Fundraiser **(Pg. 32)**
 - C. Personnel **(Pg. 33-34)**
6. **Separate Action Items**
 - A. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 35-36)**
 - B. Rejection of Culvert Repair Bid for WBHS **(Pg. 37)**
 - C. Donation **(Pg. 38)**
7. **Information/Discussion Items**
 - A. Educational Focus Items for September 23, 2013 **(Pg. 39)**
 - B. Budget Preparation Update **(Pg. 40)**

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, September 23, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Meeting: Monday, October 7, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
12. **Closed 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. **Information Item**
A. Board Development – School Law/Legal Topics (**Pg. 41-78**)
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.