
Board of Education Educational Focus Board Meeting

Monday, January 26, 2009
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 and welcome comments and suggestions from the public.

5. STUDENT RECOGNITION

88's Best

6. BUILDING THE FUTURE UPDATE

7. EDUCATIONAL FOCUS ITEM

A. Guidance Presentation Regarding Registration

8. 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 December 2008 in the amount of \$8,472,407.09 with the exception of check #452522 to Mark Johnson, check #452528 to Sharon Kucik, and check #452725 to James Irvin.
- B. To approve the fundraiser contract for the Willowbrook Girls Softball program to sell Varsity Gold Golf Booklets and Home Run In Pizza Sales.
- C. Approve the Resolution Authorizing Permanent Inter-Fund Transfers for Capital Projects Purposes.
- D. Approve the 2009-2010 Supply/Capital Outlay budget as submitted.
- E. Approve the Personnel Report presented at the January 12, 2009 board meeting.
- F. Accept the following donations: The Lauren M. Kiefer Memorial Foundation, Inc. has donated \$10,000 to the Willowbrook Athletic Department and Mr. Tom Gervais has donated a Sigma guitar to be used by the Willowbrook music department.

MOTION TO ESTABLISH CONSENT AGENDA - CONTINUED

- G. Approve and adopt the following board policies: 8:10 Connection with the Community, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:40 Spectator Conduct at School Events, 8:70 Accommodating Individuals with Disabilities, 8:80 Gifts to the District, 8:90 Parent Organizations and Booster Clubs, 8:95 Parental Involvement, 8:100 Relations with Other Organizations and Agencies, and 8:110 Public Suggestions and Complaints

9. MOTION TO APPROVE CONSENT AGENDA**10. DISCUSSION ITEMS REQUIRING ACTION**

- A. Check #452522 to Mark Johnson
- B. Check #452528 to Sharon Kucik
- C. Check #452725 to James Irvin
- D. Treasurer's Report – December 2008
- E. Budget Status Report – December 2008
- F. BTF Contractor Payments Requests
- G. BTF Change Order
- H. Approve and adopt board policy 8:20 Community Use of School Facilities
- I. Approve and adopt board policy 8:30 Visitors to and Conduct on School Property
- J. Personnel
- K. Minutes of the December 15, 2008 Regular Business/Educational Focus Board Meeting
- L. Minutes of the December 15, 2008 Closed Session Board Meeting (Closed Session Tab)

11. SCHOOL RECOGNITION – PRINCIPALS**12. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

How did we do tonight?

13. PUBLIC COMMENTS**14. ANNOUNCEMENTS**

Regular Business Board Meeting: Monday, February 9, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, February 23, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. CLOSED MEETING

To discuss collective negotiating matters and a student disciplinary case.

16. RECONVENE TO OPEN MEETING

17. ROLL CALL

18. ACTION, IF ANY, NECESSITATED BY CLOSED MEETING
Student Expulsion

19. ADJOURNMENT

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.