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## **Board of Education Educational Focus Meeting**

Monday, January 30, 2012  
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 and welcome comments and suggestions from the public.
5. **Recognition of District 88 Success**
  - A. 88's Best Students
  - B. District 88 - Budget Fiscal Stability
6. **Educational Focus Item**  
Common Core Standards Implementation/High School Summit in Dallas
7. **Alternative Education Program Consensus Report**
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 2011 in the amount of \$5,735,588.43 with the exception of check #483530 to Timothy Gillen.
  - B. To approve the Treasurer's Report for December 2011 reflecting the ending balance of \$50,638,081.90.

Motion to Establish Consent Agenda - continued

- C. To accept the Budget Status Report for December 2011 as presented.
- D. To approve the fundraiser contract for Addison Trail to sell Sam's Club Hershey Candy.
- E. To accept the FY2011 Financial Audit report prepared by Mathieson, Moyski, Celer, and Co., LLP.
- F. To approve the Resolution Approving the Dissolution of the Directions Alternative Learning Opportunity Program.
- G. To approve the Personnel Report as presented at the January 23, 2012 board meeting.
- H. To approve the Addison Trail and Willowbrook Citizen's Advisory Council appointments as presented.
- I. To accept the donation from Mr. Gary Butkus to the Willowbrook World Language department in memory of his aunt, Elizabeth Butkus who taught at Willowbrook.

9. **Motion to Approve Consent Agenda**

10. **Separate Action Items**

- A. Check #483530 in the amount of \$32.00 to Timothy Gillen
- B. Approval of List of Bills Exceeding \$5,000
- C. Addison Trail Citizens Advisory Council Recommendation
- D. Approve meeting minutes from December 19, 2011 through January 20, 2012. **(All minutes will be approved with one motion unless requested otherwise).**
  - 1. Approve the minutes of the December 19, 2011 Regular Business/Educational Focus Board meeting.
  - 2. Approve the minutes of the December 19, 2011 Closed Session Board meeting.
  - 3. Approve the minutes of the January 18, 2012 Buildings and Grounds Committee meeting.
  - 4. Approve the minutes of the January 20, 2012 Board Officers meeting.

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**

- Regular Business Board Meeting: Monday, February 13, 2012 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, February 27, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **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.