

DuPage High School District 88 Board of Education



EDUCATIONAL FOCUS MEETING MONDAY, MARCH 17, 2008 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. STUDENT RECOGNITION

88's Best

6. BUILDING THE FUTURE IN DISTRICT 88 REPORT

7. EDUCATIONAL FOCUS ITEM

School Improvement Process/TEAM Cycle

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. Approve the List of Bills for February 2008 in the amount of \$5,723,788.16, with the exception of check #443134 to Paul Habel.
- B. To approve the following fundraiser contracts: Addison Trail Yearbook - "Well Wishes Messages" in yearbook; and the Willowbrook Orchesis – Cookie Dough & Gourmet Food Sale, Vendor, D.M.I.
- C. Recommend authorization be given to purchase paper from the following vendors for Addison Trail, Willowbrook and District Office: Midland Paper, \$43,346.87, Ricoh Corp., \$14,584.98, and Corporate Express, \$49.90.
- D. Recommend authorization be given to purchase physical education uniforms from the following vendors for Addison Trail and Willowbrook: A&R Screening LLC, \$3,890.44, and Ambassador Athletic Apparel, \$9,044.00.
- E. Accept the bid from Independent Hardware Inc. for 3000 Blue Dial locks in the amount of \$11,560.00 and the bid from DGM Sales, Inc. for 300 Red Dial locks in the amount of \$1,167.00 for Addison Trail and Willowbrook.
- F. Recommend authorization be given to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: ADA Badminton, \$1,915.60, BSN Sports, \$204.36, Cannon Sports, \$1,188.84, Flaghouse, Inc., \$800.64, Gopher Sport, \$1,471.24, Graphic Edge, \$8,512.02, Hayden's Sport Center, \$7,933.38, Pyramid School Products, \$779.72, Riddell/All American, \$5,084.70, Salkeld & Sons, Inc., \$2,892.00, Santo Sports Store, \$3,830.50, Soccer Plus, \$109.50, and Sportime International, \$50.52.

Motion to Establish Consent Agenda - continued

- G. Authorize the purchase of ten driver education cars under the Central Management Services state contract in the amount of \$121,960.00.
- H. To approve and adopt the following policies as presented: 5:230 Maintaining Student Discipline, 5:240 Suspension, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:270 Employment At-Will, Compensation, and Assignment, 5:280 Duties and Qualifications, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:290 Employment Termination and Suspensions, 5:300 Schedules and Employment Year, 5:310 Compensatory Tim-Off, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays and Leave, 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 Credit for Alternative Courses and Programs, and Course Substitutions, and Students: 7:50 School Admissions and Student Transfers to and from Non-District Schools, and 7:70 Attendance and Truancy.
- I. Accept the personnel report presented at the March 10, 2008 board meeting.

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

- A. Check #443134 to Paul Habel
- B. Treasurer's Report – February 2008
- C. Budget Status Report – February 2008
- D. Addison Tax Consortium: Letter and Resolution Authorizing Intervention in Certain Tax Appeal Cases
- E. Personnel
- F. Recommendation for Change in Administrative Structure
 - 1. Approval of third Assistant Principal, IEP Coordinator and District Human Resources Director
 - 2. Elimination of PPS Supervisor
 - 3. Non-renewal of Employment Contracts
- G. Minutes of the February 4, 2008 Board Leadership Workshop
- H. Minutes of the February 11, 2008 Regular Business Board Meeting
- I. Minutes of the February 11, 2008 Closed Session Board Meeting
- J. Minutes of the February 23, 2008 Board Leadership Workshop
- K. Minutes of the February 23, 2008 Closed Session Board Leadership Workshop
- L. Minutes of the February 25, 2008 Educational Focus Board Meeting

- 11. DISCUSSION ITEM REQUIRING NO ACTION**
Highly Qualified Teacher Status Report
- 12. SCHOOL RECOGNITION – PRINCIPALS**
- 13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**
How did we do tonight?
- 14. PUBLIC COMMENTS**
- 15. ANNOUNCEMENT**
Regular Business Meeting: Monday, April 14, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Meeting: Monday, April 21, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- 16. CLOSED MEETING**
To consider collective negotiating matters.
- 17. RECONVENE TO OPEN MEETING**
- 18. ROLL CALL**
- 19. ACTION NECESSITATED BY CLOSED MEETING**
- 20. 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.