

DuPage High School District 88 Board of Education



EDUCATIONAL FOCUS MEETING MONDAY, JUNE 23, 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. SECRETARY PRO TEM

5. 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.

6. STATE AND NATIONAL STUDENT RECOGNITION

7. ADOPTION OF RESOLUTIONS

- A. William Schewe – Superintendent, District 45
- B. Susan Schwicardi, Asst. Superintendent for Curriculum and Instruction, District 45

8. DISTINGUISHED SERVICE AWARD

John Price, District 88 Substitute Teacher

9. DISTRICT SAFETY AND SECURITY COMMITTEE UPDATE – PAUL TIMM

10. BUILDING THE FUTURE IN DISTRICT 88 REPORT

11. 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 May 2008 in the amount of \$5,802,721.96.
- B. To approve the Treasurer's Report for May 2008 reflecting the ending balance of \$112,696,468.98.
- C. To accept the Budget Status Report for May 2008 as presented.
- D. Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.
- E. Approve the payment of \$144,246 to Collective Liability Insurance Cooperative for the 2008-2009 property/casualty/liability insurance coverage.
- F. Approve the payment of \$257,871 to School Employees Loss Fund for the 2008-2009 workers' compensation coverage.

Motion to Establish Consent Agenda – continued

- G. Approve the Application for Extension of time for Life Safety Amendments #17 and #23.
- H. Adopt the 2008-2009 tentative budget and place on display on Tuesday, June 24, 2008.
- I. Establish the public hearing date for the 2008-2009 tentative budget for Monday, September 22, 2008 at 7:30 p.m. in the district boardroom.
- J. Accept the bid submitted by EHC Industries, Inc. in the amount of \$184,500 for asbestos abatement at Addison Trail and the bid submitted by Tecnica Environmental Services, Inc. in the amount of \$274,600 for asbestos abatement at Willowbrook.
- K. Authorize the purchase and installation of office furniture for the new district office from Frank Cooney Company in the amount of \$60,700.
- L. Accept the base bids for site excavation submitted by DuPage Topsoil in the amount of \$1,075,075 for Addison Trail and \$1,067,760 for Willowbrook.
- M. Accept the base bid for selective demolition submitted by Break Thru Enterprises in the amount of \$159,600 for Addison Trail and \$113,600 for Willowbrook be accepted.
- N. Accept the base bid (less Alternate #6 deduction) for site utilities submitted by Neri Brothers Construction, Inc., in the amount of \$709,305 for Addison Trail and \$490,560 for Willowbrook be accepted.
- O. Accept the base bid for paving submitted by Abbey Paving Company, Inc. in the amount of \$799,380 for Addison Trail and \$381,820 for Willowbrook be accepted.
- P. Accept the base bid for structural steel reinforcement submitted by Prairie Steel Construction in the amount of \$207,000 for Addison Trail and \$193,000 for Willowbrook.
- Q. Accept the bid for mechanical infrastructure submitted by Acitelli Heating & Piping in the amount of \$1,600,000 for Willowbrook and by Premier Mechanical in the amount of \$2,575,000 for Addison Trail.
- R. Approve and accept the following personnel appointments and resignations as presented on June 16, 2008.
- S. Approve the appointment of Beth Yacobi as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2008-2009 school year.
- T. Approve the DuPage/West Cook Low Incidence Service agreement be approved.
- U. Approve the Directions Budget for 2008-2009 school year.
- V. Approve the renewal membership to the Legislative Education Network of DuPage in the amount of \$4,820.26.
- W. Approve the purchase of servers, battery backup systems, UPS components and tablets as recommended by the technology committee.

12. MOTION TO APPROVE CONSENT AGENDA

13. DISCUSSION ITEMS REQUIRING ACTION

- A. Final Review and Adoption of Board Policies
 - 1. 6:160 English Language Learners
 - 2. 6:170 Title I Programs
 - 3. 6:180 Extended Instructional Programs
 - 4. 6:190 Extracurricular and Co-Curricular Activities
 - 5. 6:210 Instructional Materials
 - 6. 6:230 Library Resource Center
 - 7. 6:235 Access to Electronic Networks and Internet
 - 8. 6:240 Field Trips
 - 9. 6:250 Community Resource Persons and Volunteers
 - 10. 6:255 Assemblies and Ceremonies
 - 11. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 12. 6:290 Homework
 - 13. 6:330 Achievement and Awards
 - 14. 6:340 Student Testing and Assessment Program
- B. Recommendation for Additional Athletic Coaches
- C. Personnel
- D. Purchase: Custodial Supplies
- E. Fundraiser Contracts
- F. Minutes of the May 12, 2008 Regular Business Board Meeting
- G. Minutes of the May 19, 2008 Educational Focus Board Meeting
- H. Minutes of the May 19, 2008 Closed Session Board Meeting
- I. Minutes of the June 7, 2008 Board Workshop Meeting
- J. Minutes of the June 7, 2008 Closed Session Board Workshop Meeting

14. INFORMATIONAL ITEM
Summer School Update

15. SCHOOL RECOGNITION – PRINCIPALS

16. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS
How did we do tonight?

17. PUBLIC COMMENTS

18. CLOSED MEETING
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

19. RECONVENE TO OPEN MEETING

20. ROLL CALL

21. ANNOUNCEMENT

Regular Business Meeting: Monday, August 18, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Meeting: Monday, August 25, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

22. 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.