

Board of Education Educational Focus Meeting

Monday, January 25, 2010
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. **Educational Focus Items**

A. Guidance Service Update

B. Registration 2010 – 2011/Summer School 2010

7. **Discussion Items**

A. Budget and Cost Containment - Recommended Reductions

B. Vision and Strategic Plan Process

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 2009 in the amount of \$11,309,873.17.

Motion To Establish Consent Agenda - continued

- B. To approve the following fundraiser: Addison Trail Wrestling, candy bar sales.
- C. To approve the purchase of projectors, sound systems, and DVD players for Addison Trail and Willowbrook from the following vendors: Roscor Corp., \$33,292.00; R.L. Drake LLC, \$26,700.66; and B & H Photo/Video, \$3,360.00.
- D. To approve and accept the personnel report that was presented at the January 11, 2010 board meeting.
- E. To accept the donation of \$1,000.00 from Mr. Steven Zeidler to the Willowbrook Choir program.
- F. To approve and adopt the 2010-2011 School Calendar.

9. **Motion to Approve Consent Agenda**

10. **Discussion Items "Requiring Action"**

- A. Treasurer's Report – December 2009
- B. Budget Status Report – December 2009
- C. BTF Contractor Payment Request #18
- D. Ratification of BTF Committee Action
- E. Transition Room Build Out
- F. Authorization To Prepare Tentative 2010-2011 Budget
- G. Approve Membership to the Willowbrook Citizens Advisory Council
- H. Personnel
- I. Donations
- J. Fundraiser Contracts
- K. Minutes of the December 7, 2009 Special Board Meeting
- L. Minutes of the December 14, 2009 Regular Business/Educational Focus Board Meeting
- M. Minutes of the December 14, 2009 Closed Session Board Meeting

11. **School Recognition – Principals**

12. **Board Member Report(s) / Future Agenda Items**
How did we do tonight?
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 15, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, February 22, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
15. **Closed Meeting**
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
16. **Reconvene To Open Meeting**
17. **Roll Call**
18. **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.