



Board of Education Educational Focus Meeting

Monday, June 28, 2010
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. **Public Hearing on the Tentative Amended Budget for 2009-2010**

- A. Motion to Open the Budget Hearing
- B. Comments and Questions Concerning the FY10 Amended Budget
- C. Motion to Close the Budget Hearing

6. **Adoption of Resolution – Bob Niemann, Villa Park Village Manager**

7. **Educational Focus Items**

- A. Graduation Update
- B. School Improvement Process For Next Year

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.

List of Bills – May 2010

To approve the List of Bills for May 2010 in the amount of \$7,238,743.57.

Treasurer's Report – May 2010

To approve the Treasurer's Report for May 2010, in the amount of \$65,764,577.72.

Budget Status Report – May 2010

To accept the Budget Status Report for May 2010 as presented.

Motion To Establish Consent Agenda – continued

Prevailing Wage Resolution

Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.

District 88 Extension of Time For Health/Life Safety Work

To approve the Application for Extension of Time to Complete Health/Life Safety Work items at Addison Trail and Willowbrook High Schools until September 30, 2010.

Property/Casualty/Liability Insurance Renewal

Approve the payment of \$189,509 to Collective Liability Insurance Cooperative for the 2010-2011 property/casualty/liability insurance coverage.

Worker's Compensation Insurance Renewal

Approve the payment of \$184,432 to School Employees Loss Fund for the 2010-2011 workers' compensation coverage.

Library Shelving – BTF – Addison Trail

To approve the purchase of installed library shelving from Ellis Systems Corp. in the amount of \$40,641.18.

Furniture Installation – BTF – Addison Trail/Willowbrook

To approve the purchase of installation services for furniture from Systems Unlimited, Inc. in the amount of \$29,200.00.

Technology – Addison Trail/Willowbrook

To approve the purchase of technology equipment from the following vendors: Victorin Business Machines, \$85,755.45; Netrix LLC, \$29,231.84; Frostline, \$13,115.00; and United Visual, \$10,091.40.

Vending – Addison Trail/Willowbrook

Authorize the administration to execute a contract with Complete Vending for all snack services and milk services in the district and a contract with Dr. Pepper Snapple Group for all cold beverage vending services.

Furniture – BTF – Addison Trail/Willowbrook

To approve the purchase of cafeteria furniture from Corporate Concepts in the amount of \$132,128.98.

Athletics & Physical Education – Addison Trail/Willowbrook

To approve the purchase of athletic equipment and supplies from the following vendors: ADA Badminton, \$2,312.00; BSN Sports, \$3,711.53; Cannon Sports, \$1,128.48; Curt Smith Sporting Goods, Inc., \$2,031.08; Don's World of Sports, \$3,052.75; Gopher Sports, \$614.00; Graphic Edge, \$1,337.76; Hayden's Sport Center, \$3,225.50; Palos Sports, Inc., \$634.79; Pyramid School Products, \$1,962.51; Riddell/All American, \$756.00; Salkeld & Sons, Inc., \$8,936.20; Santo Sports Store, \$6,884.11; Toledo Physical Education Supply, \$233.98; and Varsity Spirit Fashions/CDT, \$381.84.

Motion To Establish Consent Agenda – continued

Tentative Budget 2010-2011

Adopt the tentative budget for 2010-2011 and place on display as of Tuesday, June 29, 2010.

Establish Public Hearing Date

Establish a public hearing date of Monday, September 20, 2010 for the tentative 2010-2011 budget.

SASED Life Safety Survey Report

To approve the Application for Approval of Ten Year Safety Survey report for SASED.

Donations

To accept the following donations made to the District 88 Foundation, Veteran's Memorial: Mr. and Mrs. Robert Baines, \$25.00; Ms. Irene Dodge, \$20.00; Mr. and Mrs. Daniel Hamermesh, \$50.00; Mr. Dennis Hitzeman, \$500.00; Mr. and Mrs. Joseph Nemecek, \$50.00; Mr. David Nichols, \$25.00; Mr. Dennis Roberts, \$100.00; Villa Park VFW Post 2801, \$200.00; Mr. and Mrs. Laurence Sheets, \$200.00; Mr. and Mrs. Carl Waggoner, \$25.00; and Mr. and Mrs. Kevin Wigren, \$25.00.

Personnel

To approve the Personnel report presented at the June 21, 2010 board meeting.

9. **Motion to Approve Consent Agenda**
10. **Discussion Items “Requiring Action”**
 - A. Adopt the Amended 2009-2010 Budget
 - B. Resolution Authorizing the Transfer of Interest Earned in the 2009-2010 Fiscal Year
 - C. Ratification of BTF Planning/Construction Committee Actions
 1. DuPage Topsoil Change Order #013
 2. Electromagnetic Lock Sets at Willowbrook
 3. Corridor Revisions - Willowbrook
 4. Power and Data Revisions – Addison Trail
 5. Data and Technology Revisions – Willowbrook
 6. Toilet Room Upgrades – Addison Trail
 7. Electrical and Technology Revisions – Addison Trail
 - D. BTF Contractor Payment Request #23

Discussion Items "Requiring Action" - continued

- E. Approve the Adjustment of Superintendent's 2010-2011 Contract
- F. Personnel
- G. Approval of Physical Education Waiver
- H. Seating Riser Equipment (BTF) – Addison Trail
- I. Copies/Printer Equipment (BTF) – Addison Trail/Willowbrook
- J. Furniture (BTF) – Addison Trail/Willowbrook
- K. Disposal – Addison Trail/Willowbrook
- L. Minutes of the May 17, 2010 Regular Business Board Meeting
- M. Minutes of the May 17, 2010 Closed Session Board Meeting (**Closed Session Tab**)
- N. Minutes of the May 24, 2010 Educational Focus Board Meeting
- O. Minutes of the May 24, 2010 Closed Session Board Meeting (**Closed Session Tab**)
- P. Minutes of the June 7, 2010 Special Board Meeting
- Q. Minutes of the June 7, 2010 Special Closed Session Board Meeting (**Closed Session Tab**)

11. **School Recognition – Assistant 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, August 23, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, August 30, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Adjournment**