

Board of Education Educational Focus Meeting

Monday, September 27, 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. **New Staff Recognition**
7. **Educational Focus Item**
Mastery Manager Presentation
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. **List of Bills – August 2010**
To approve the List of Bills for August 2010 in the amount of \$6,589,442.81.
 - B. **Treasurer's Report – August 2010**
To approve the Treasurer's Report for August 2010 in the amount of \$70,063,690.46.
 - C. **Revised July Treasurer's Report**
To approve the "revised" July Treasurer's Report reflecting the ending balance of \$74,982,487.61.

Motion To Establish Consent Agenda - continued

- D. **Personnel**
To approve and accept the personnel report present at the September 20, 2010 board meeting.
- E. **Donation**
To accept the donation of \$600.00 from the Women's Club of Addison to the "Perks and Possibilities program.
- F. **Application of Recognition of Schools**
To approve the 2010-2011 Application for Recognition of Schools for Addison Trail and Willowbrook High School.

9. **Motion to Approve Consent Agenda**

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

- A. Adopt the 2010 - 2011 Budget
- B. BTF Contractors Payment #26
- C. Personnel
- D. Review of Board Policies
 - 1. 2:20 Powers and Duties of the School Board
 - 2. 2:100 Board Member Conflict of Interest
- E. Adoption of The 21st Century Vision for DuPage District 88
- F. Minutes of the August 23, 2010 Regular Business Board Meeting
- G. Minutes of the August 30, 2010 Educational Focus Board Meeting
- H. Minutes of the September 16, 2010 Special Board Meeting

11. **Informational Item**

Salary Compensation Report

12. **School Recognition – Principals**

13. **Board Member Report(s) / Future Agenda Items**

How did we do tonight?

14. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

15. **Announcements**

Regular Business Board Meeting: Monday, October 18, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, October 25, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **Closed Meeting**

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

17. **Reconvene To Open Meeting**

18. **Roll Call**

19. **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