

Monday, January 23, 2017

Regular Business Board Of Education Meeting

◇ **Discussion Items Requiring No Action**

- + Approve the List of Bills for December 2016.
- + Approve the following Fundraiser Contracts exceeding \$1,000.00: 1) Willowbrook Varsity Athletic Club to sell spirit apparel packages to incoming freshmen January 17, 2017, through March 3, 2017, and August 1, 2017, through September 30, 2017; and 2) Willowbrook Softball Team to sell discounted golf passes. Proceeds to reduce the cost of team apparel.
- + Approve the Student Planner Printing.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- + List of Bills exceeding \$5,000.00.
 - + Authorization to Prepare Tentative Budget for 2017-18.
 - + Donation: A monetary donation from TARGET's "Take Charge of Education" initiative to Addison Trail.
 - + Personnel Report
- Certified Staff Retirement:
- James White, Willowbrook English Teacher, effective at the end of the 2023-24 school year, at which time James will have completed 33 years of service with District 88.

◇ **Information/Discussion Items**

Credit Card Summary

Chief Financial Officer Mr. Edward Hoster reviewed the district's credit card use report for December 2016, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Review of Board Policies (1st Reading)

District 88 subscribes to the Illinois Association of School Boards Policy Reference Education Subscription Service (PRESS). Based on legislative changes, the district receives quarterly recommendations to revise or edit Board Policies, Administrative Procedures and/or Exhibits (documents that support the enforcement and implementation of Board Policies and guide practice).

The Policy Committee met on January 9, 2017, and reviewed 60 Board Policies. The administration highlighted changes in the various Board Policies. These policies will be brought to the Board for a 2nd reading and approval at the January 30, 2017, Board meeting.

◇ **School Recognitions**

Addison Trail

- + Congratulations to the following students, who recently qualified for the Midwestern Top Technician Challenge: Roberto Colon, Jose Chavez, Ryan Selvaggio and Anthony DiSilvestro. These students will compete against other schools in the Midwest on February 16 to earn up to \$10,000 each in scholarships. Go, Blazers!
- + Seniors Jack Kalbas and Colton Noel were named to the All-Tournament Team at the Boys Varsity Basketball Lake Zurich Martin Luther King Tournament. Congratulations!
- + Enrique Luna-Casillas, a senior who plays forward on the Boys Varsity Soccer Team, made the All-Midwest Soccer Team. He is the third soccer player in the history of Addison Trail to receive this award. Great job, Enrique!
- + Young Alumni Day took place on January 13, with about 120 attendees.

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- ✦ The winter musical, “*Grease*”, will run February 2 through 4, with curtain call at 7 p.m. There will also be a 2 p.m. performance on February 4. The TPO Spaghetti Dinner will take place on February 4, from 4-6:15 p.m.
- ✦ Upcoming events: February 17 – Mr. A.T.; February 18-Pay It Forward & Freshmen Orientation; February 21 through 24-International Fest Week; February 24-International Fest Dance Show

Willowbrook

- ✦ Thank you to the students from our Youth Equity Stewardship Series (YESS!) who attended a Superintendents Roundtable meeting at Addison Trail on January 18 and our Joint Leadership Meeting with Addison Trail YESS! students on January 11. These students, along with faculty and staff, met with local superintendents to discuss our equity task force journey.
- ✦ Congratulations to the Speech Team, which took 7th place as a team overall out of 21 schools at the Speech Team Home Tournament on January 14, and took 3rd place as a team out of 21 schools at the Hersey Tournament on January 21!
- ✦ This past Thursday, Student Council hosted a blood drive in partnership with LifeSource. Each donation has the potential to save three lives.
- ✦ Congratulations to the 14 Business Professionals of America (BPA) students who competed at Regionals. Nine of them will compete at State from March 2 to 4. Go, Warriors!
- ✦ This past week in the Guidance Department, 33 students attended the Dr. Martin Luther King, Jr. PEACE Breakfast at the University of Illinois at Chicago; Class of 2020 students met with counselors to begin the course selection process, review credits, and receive their PSAT 8/9 scores; several students attended the Open House at Technology Center of DuPage (TCD) on Jan. 18; and Class of 2021 students began their first course selection process and pre-registration.
- ✦ Upcoming events: February 2-Athletic Hall of Fame Banquet; February 3-Hall of Fame/Alumni Night and CSN Game of the Week; February 16-Outstanding Student Breakfast

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, January 30, 2017: Educational Focus Board Meeting

Monday, February 13, 2017: Regular Business Board Meeting

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