

Monday, March 20, 2017
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Maxwell Dziabis from Addison Trail and Timothy Wagner from Willowbrook were recognized for the month of March. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Maxwell and Timothy were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Educational Focus Items**

Program/Course Updates and Staffing Projections

Assistant Superintendent Mrs. Jean Barbanente shared the program and staffing priorities for the 2017-18 school year. Barbanente presented the courses that will be dropped for the next year due to low enrollment and program changes. She also reviewed the staffing process, which is dependent on course enrollment and allocation for the 2017-18 school year. District priorities for staffing allocations included one full-time school psychologist per school and the expansion of the direct instruction credit recovery program to include English.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- ✚ Fixed Asset Appraisal Service.
- ✚ Athletic Trainer Service Contract Renewal.
- ✚ Combination Lock Bid.
- ✚ PE Uniform Bid.
- ✚ Lease of Postage Equipment.
- ✚ Food Service Management Company Renewal.
- ✚ Meeting minutes from February 7, 2017, to February 27, 2017:
 - a. February 7, 2017, Buildings & Grounds Committee meeting.
 - b. February 13, 2017, Regular Business Board meeting.
 - c. February 13, 2017, Closed Session Board meeting.
 - d. February 15, 2017, Employee Recognition Committee meeting.
 - e. February 27, 2017, Educational Focus Board meeting.
 - f. February 27, 2017, Closed Session Board meeting.

◇ **Public Hearing on Proposed Honorable Dismissal of Teachers Due to Economic Necessity (Reduction In Force)**

A public hearing took place on the proposed honorable dismissal of teachers due to economic necessity (reduction in force).

Superintendent Dr. Scott Helton shared economic necessity, state law and school code mandate a reduction in force take place. Mrs. Barbanente shared that based on the enrollment numbers and staffing projections for next school year, the administration is recommending the dismissal of 15 part-time and two full-time teachers.

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

- ✚ Treasurer’s Report for February 2017.
 - ✚ Budget Status Report for February 2017.
 - ✚ Budget Allocation for 2017-18.
 - ✚ List of Bills for February 2017.
 - ✚ List of Bills exceeding \$5,000.00.
 - ✚ Fiber Optic Cable Replacement.
 - ✚ Network Infrastructure Equipment Project.
 - ✚ Fundraisers exceeding \$1,000.00: Willowbrook Badminton Team to sell cookie dough to help pay for the banquet and to reduce uniform costs; UNICEF to collect donations during lunch periods, to provide clean water for underdeveloped countries through UNICEF.
 - ✚ Bank Depositories for 2017-18.
 - ✚ Donation: A monetary donation from YourCause, an AT&T Employee Giving Program, to Willowbrook High School.
 - ✚ Personnel Report
- Certified Staff Resignation:
- Marianne Eisley, Addison Trail Return-to-School Interventionist, effective March 7, 2017.
- Classified Staff Change In Status:
- Isela Aquino, from Willowbrook Registrar to Executive Assistant to the Principal, effective May 1, 2017.
- Classified Staff Resignation:
- Marianne Eisley, Addison Trail ISI Teacher Aide, effective March 7, 2017.
- ✚ Resolution Authorizing Honorable Dismissal of Teachers Due to Economic Necessity (Reduction In Force)
 - ✚ Resolution Authorizing Notice and Dismissal of Certain Educational Support Personnel

◇ **Information/Discussion Items**

Credit Card Summary

Chief Financial Officer Mr. Edward Hoster reviewed the district’s credit card use report for February 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Retro-Commissioning Final Report

Mr. Hoster shared a report from Energy 360 that showed measurable evidence of energy savings through the district’s implementation of recommended energy initiatives at each location. The annual energy savings is estimated to be \$40,000, using current energy pricing. The district implemented the following energy initiatives: changes to the building controls programming for optimal start timing and sequencing, equipment operation scheduling, maximizing the use of variable frequency drive equipment and improved lighting throughout some areas that now include sensors.

Recognition of Tenure

Congratulations to the following District 88 teachers, who have been granted tenure status for 2017-18: Jan Bobek, Jessica Clark, Christopher Dunk, Mario Fernandez, Travanna Green, Erin Groth, Michael Jones, Jennifer Kowalski, Ashley Lupo, Amy Peppi and Christopher Perkins.

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◇ **School Recognition**

Addison Trail

- ✚ Congratulations, Science Olympiad Team! The team finished in 5th place at COD (College of DuPage) on March 11, earning 13 medals in 23 events and a bid to the State Tournament in April at University of Illinois at Champagne-Urbana.
- ✚ Congratulations to the Illinois High School Hockey State Champion Hockey Team, Renegades!
- ✚ Twelve SkillsUSA students qualified for SkillsUSA Illinois State Leadership & Skills Conference. Go, Blazers!
- ✚ One hundred twenty-four students participated in the Music Trip to New Orleans. The trip was a huge success!
- ✚ On March 6, 37 staff members were recognized as a Blazer Golden Apple recipient. Congratulations!
- ✚ This week is Career Week. Quality speakers from Junior Achievement of Chicago will visit classrooms.
- ✚ All-School Assessment Day is scheduled for April 5.
- ✚ Performances of the spring production of “Too Much Light Makes the Baby Go Blind” will take place on April 6, 7 and 8.
- ✚ The Orchesis show will take place on April 21 and 22.
- ✚ Congratulations to the Badminton Team! The team took 2nd place at the Addison Trail Invite last Saturday.
- ✚ Girls Track took 4th place at the West Suburban Conference meet this past Saturday. Go, Blazers!

Willowbrook

- ✚ Brook Olympics took place from March 13 to 17. The event raised about \$63,000 for the American Cancer Society through efforts of Relay For Life and its 500 participants. Thank you!
- ✚ Congratulations to the cast and crew of “The Rise and Fall of Little Big Voice,” who will compete in the IHSA State Drama Competition! They took 2nd place overall in Sectionals at Reavis.
- ✚ This week is College and Career Week. Several activities are scheduled.
- ✚ An Orchestra Concert is scheduled for March 21.
- ✚ The Civitas Induction is scheduled for April 4.
- ✚ School-wide testing will take place on April 5.
- ✚ “A Night At the Cabaret,” a CenterStage Fundraiser, will take place on April 7.
- ✚ Congratulations to Ethan Schuemer, who was named as an Illinois Basketball Coaches Association All-State Special Mention!
- ✚ Spring sports are under way.

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

Board Of Education Meeting Dates

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

Monday, April 10, 2017: Regular Business Board Meeting

Monday, April 24, 2017: Educational Focus Board Meeting

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