

Monday, May 1, 2017
Reorganizational/Regular Business
Board of Education Meeting

- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
 - + Meeting minutes from April 4, 2017, through April 24, 2017:
 - a. Minutes of the April, 4, 2017, Buildings & Grounds Committee meeting,
 - b. Minutes of the April 10, 2017, Behavioral Interventions Committee meeting.
 - c. Minutes of the April 10, 2017, Regular Business Board meeting.
 - d. Minutes of the April 10, 2017, Closed Session meeting.
 - e. Minutes of the April 24, 2017, Educational Focus Board meeting.
 - f. Minutes of the April 24, 2017, Closed Session meeting.
 - + Acknowledgement of the Receipt of Canvass and Proclamation of Election Results for the following school board members:
 - Donna Craft Cain for an unexpired two-year term
 - Thomas C. Edmier for a full, four-year term
 - James (Jay) H. Irvin for a full, four-year term
 - Blanca Jessen for a full, four-year term
- ◇ **Oath of Office**

Mr. Irvin administered the Oath of Office to Donna Craft Cain, newly elected Board of Education member. Mrs. Cain administered the Oath of Office to Thomas Edmier, James (Jay) Irvin and Blanca Jessen, newly elected Board of Education members.
- ◇ **Election of Officers for a Two-Year Term:**

The following Officers were elected for a two-year term:

 - Donna Craft Cain, President
 - James (Jay) Irvin, Vice President
 - Sharon Kucik, Secretary
- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
 - + Adopt Board Operating Policies and Regulations.
 - + Board of Education Meeting Calendar for 2017-18.
- ◇ **Discussion Items Requiring No Action**
 - + Adoption the Early Property Tax Resolution for 2017.
 - + Certification of Hazardous Bus Route Conditions.
 - + Disposal of Equipment and Materials.
- ◇ **SEPARATE ACTION Items, which included the following, were approved (unless otherwise noted) by the Board:**
 - + List of Bills exceeding \$5,000.00.
 - + The Board approved the rejection of Technology Server Replacement and SmartNet Renewal.
 - + The Board did not approve the Bus Transportation Contract Extension 2017-18 – Regular.
 - + Bus Transportation Contract Extension 2017-18 – Special Education.
 - + Behavioral Interventions Committee Recommendations:
 - 1) 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 2) Student Handbook

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- ✚ Personnel Report:
 - Certified Staff Appointments:
 - Yesenia Favela, Addison Trail School Psychologist, effective for the 2017-18 school year.
 - Julie Johnson, Addison Trail Special-Education Department Chair, effective for the 2017-18 school year.
 - Ayesha Qudrat, Willowbrook School Psychologist, effective for the 2017-18 school year.
 - Certified Staff Rehire:
 - Claire Shoup, Addison Trail English Teacher, effective for the 2017-18 school year.
 - Certified Staff Retirements:
 - Mark Chorazyczewski, Addison Trail Music Teacher, effective at the end of the 2023-24 school year, at which time Mark will have completed 29 years of service with District 88.
 - Charles Sheridan, Willowbrook Social Studies Teacher, effective at the end of the 2023-24 school year, at which time Charles will have completed 21 years of service with District 88.
 - Classified Staff Retirements:
 - Janice Kiefer, Willowbrook Administrative Assistant, effective at the end of the 2018-19 school year, at which time Janice will have completed 27 years of service with District 88.
 - Pamela Sifuentes, Addison Trail Literacy Teacher Aide, effective at the end of the 2018-19 school year, at which time Pamela will have completed 33 years of service with District 88.
- ✚ Donation: A monetary donation from Ali Golbazi, PLTW Director at University of New Haven in Connecticut, to Willowbrook High School.

◇ **Information/Discussion Items**

Educational Focus Items for May 22, 2017

The Educational Focus Items for the May 22, 2017, Board of Education meeting will include a presentation by the Math Department Chairs on the expansions of math interventions from this year and new pilot programming for District 88 Math students.

Discussion of Committees and Assignments

The Board received the list of committees and special assignments and were asked to indicate which committees they'd like to serve on.

Review of Board's Participation in the 2017 Graduation Ceremonies

The Board reviewed the Class of 2017 Graduation Ceremonies, which will take place on Sunday, May 21, 2017, for Willowbrook (1pm) and Addison Trail (3pm).

◇ **School Recognitions**

Addison Trail

- ✚ Congratulations to the following SkillsUSA State Finalists: Ali Thompson-11th place in Color Photography; Zainab Ghanem-10th place All-Around Photography; Jacklyn Erker-8th place Advertising Design; Juan Bracamontes and Giovanni Silva-4th place Video Production; George Cruywells-3rd place CNC Milling; Jose Chavez-2nd Full Service Auto; and Anthony DiSilvestro-State Champion-Full Service Auto!
- ✚ The Student of Second Semester Breakfast is tomorrow at 7:15 a.m., where 13 students will be honored.
- ✚ This year's "Senior Takeover Day" will take place on May 16. It's an opportunity for seniors in good academic standing to "take over" for a staff member.
- ✚ On May 16, Addison Trail will host its Recognition Assembly for which student accomplishments are recognized and retirees are honored.

DISCUSSION BOARD ACTION REPORT

- ✚ The West Suburban Conference Gymnastics Meet took place on April 28, at Addison Trail, and we celebrated the 50th Anniversary of our gymnastics program. About 75 alumni were in attendance and they were recognized before the meet.
- ✚ Congratulations, to the Badminton Team! The team took 4th place at the West Suburban Conference last Friday.
- ✚ Upcoming events: May 12 & 13-Plant Sale; May 15-Battle of the Bands/Yearbook Distribution; May 17-PBIS BBQ; May 18-Senior Sequence Day, Academic Team Faculty v. Student Match, and Senior Awards Night; May 19-Prom; May 21-Graduation

Willowbrook

- ✚ Congratulations to the following SkillsUSA State Finalists in the Automotive Service Technology Contest are: Christian Dublin-4th place, Bryce Johnson-5th place, Matthew Seymore-7th place, Sean Olson-9th place, Lucas Olson-13th place and Alex White-Santore-27th place!
- ✚ The following students received awards in various competitions at the FCCLA State Competition in Springfield, IL on April 6 and 7: Dominique Hathaway-Gold-Personal Child Care Provider; Kellie Lanigan and Haley Warren-Gold-Children’s Literature; Marissa Smith and Alyssa Lavery-Gold and Most Outstanding-Children’s Literature; and Ashley Wright-Silver-Children’s Literature. Congratulations!
- ✚ Congratulations, Model United Nation Club! The team was recognized for two awards: Jackson Hathaway and Jordan Chambers received the Best Position Paper for representing Germany and Max Polanek and Max Tuecke received a Verbal Commendation for representing Costa Rica.
- ✚ The Human Relations Award recognizes students who have demonstrated outstanding character and service to the school community. On April 27, about 180 juniors and seniors were recognized at the Human Relations Award Breakfast. Thank you!
- ✚ Nearly 400 students attended Prom at the Brookfield Zoo where they enjoyed a variety of exhibits, carousel, dinner and dancing throughout the evening.
- ✚ This past week a group of students visited Northwestern University provided by the Guidance & Counseling Department.
- ✚ Boy Tennis earned victories this week over Walther Christian and Proviso East. Congratulations!
- ✚ This week was Senior Night for the Girl Soccer Team where they defeated Addison Trail.
- ✚ Varsity Baseball will take on Addison Trail this Friday at Benedictine University. Best of luck!

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

◇ **Information/Discussion Item**

Financial Forecast

Chief Financial Officer Mr. Edward Hoster reviewed the updated financial forecast. A major change is PMA Financial converted their Financial Projection Program (FPP) to a new platform. The new model is called Five Cast, an expanded suite of services that the district has from Forecast5 Analytics, and is designed with enhanced user access and modeling features. Mr. Hoster also reviewed the updated projections including key assumptions and the continued financial challenges ahead.

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Board Of Education Meeting Dates

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

Monday, May 22, 2017: Educational Focus Board Meeting

Monday, June 12, 2017: Regular Business Board Meeting

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