

Monday, June 26, 2017
Educational Focus Board Of Education Meeting

◇ **Educational Focus Items**

Introduction of New Assistant Principal

Board President Mrs. Donna Craft Cain recognized Mrs. Jamie Gourley as the new Assistant Principal at Willowbrook High School. Superintendent Dr. Helton introduced Mrs. Gourley and her family, and shared her education background and her years of service in District 88.

Summer School Update

Dr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, presented an overview on this year's summer school programs, which align to the district's school improvement goals. The target areas include On-Track for Graduation Programs, Credit Advancement Programs, Special Education Extended School Year (ESY) and STEM Summer Camp.

Of the 87 students who participated in the STEM Camp, 37 were District 88 students. The camp was funded through grant funds.

◇ **Public Hearing on the Amended Budget for 2016-17**

The amended budget for 2016-17 was reviewed at the June 12, 2017, Board meeting and was displayed for public inspection since May 24, 2017. The public hearing took place for Board members and audience members to ask questions and discuss the amended budget for 2016-17.

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

- + List of Bills for May 2017.
- + Rejection of Wrestling Mat bids.
- + Rejection of bids for Item #7 and approve remaining bids for Technology Equipment.
- + Adoption of Prevailing Wage Resolutions as presented at the June 12, 2017, Board meeting.
- + Placement of the 2017-18 Tentative Budget on display for public inspection.
- + Minutes from May 1, 2017, to May 22, 2017:
 - a. May 1, 2017, Reorganization/Regular Business Board meeting.
 - b. May 1, 2017, Closed Session Board meeting.
 - c. May 2, 2017, Buildings & Grounds Committee meeting.
 - d. May 22, 2017, Educational Focus Board meeting.
 - e. May 22, 2017, Closed Session Board meeting.

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

- + Amended Budget for 2016-17.
- + Treasurer's Report for May 2017.
- + Budget Status Report for May 2017.
- + List of Bills exceeding \$5,000.00.
- + Wight & Co. Services Proposal for Exterior Track Project at Willowbrook.
- + Wight & Co. Services Proposal for Culvert Replacement (West) at Willowbrook.
- + Exterior Door Replacement bid at Addison Trail and Willowbrook.

DISCUSSION BOARD AGENDA

- ✚ Fundraisers exceeding \$1,000.00: Addison Trail Student Council to host a Color Run, with the proceeds from participant fees to be donated to charity; Addison Trail Theatre to host a summer camp and sell performance tickets to raise money for the 2018 New York City trip; and Willowbrook Football to host a Football-a-thon, with the proceeds to cover costs of football travel camp and team-building trip to Lake Forest College.
- ✚ Title I District Plan.
- ✚ Personnel Report:
 - Certified Staff Change In Status:
 - Barbara Willson, from Willowbrook Special-Education Dept. Chair to Willowbrook Literacy Dept. Chair, effective July 1, 2017.
 - Classified Staff Appointment:
 - Saadia Hussain, Willowbrook Special-Education 1:1 Teacher Aide, effective August 14, 2017.
 - Certified Staff Rehires
 - Ritu Sharma, Willowbrook Special-Education Teacher Aide, effective August 14, 2017.
 - Classified Staff Change in Status:
 - Mildred Martinez, from Addison Trail Building Assistant to District Office Building Assistant, effective July 10, 2017.
 - Intern Staff Appointments:
 - Jasmine Rosa, Addison Trail Social Work Intern, effective for the 2017-18 school year.
 - Rebecca Stevens, Addison Trail Social Work Intern, effective for the 2017-18 school year.
- ✚ 2018-19 School Calendar

◇ **Information/Discussion Items**

Credit Card Summary

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

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Ms. Valentina Stanke, Chicagoland Construction, for:

Bid Results/Tabulations or award for:

- Exterior Door Replacement at Addison Trail High School and Willowbrook High School on June 14, 2017.

Summer Purchase Committee

The Board reviewed the summer purchase committee assignment and procedure.

◇ **School Recognitions**

Addison Trail

- ✚ This is the last week of summer school. About 200 students attended summer school, with many students earning credits toward graduation requirements.
- ✚ A number of summer camps have ended, with the participation of about 300 students from grades 2-12. More camps will begin in the upcoming month.
- ✚ Registration will take place the week of August 7 through 11.
- ✚ The Athletic Boosters barbecue and Code of Conduct will take place on August 9.
- ✚ We hope to see you at the 2nd Annual Blue & White Community Night on August 18!

Willowbrook

- + Summer school concludes this week, with many students being successful in earning valuable skills and credits toward their graduation requirements.
- + More than 80 students participated in our STEM Camp in the areas of robotics and coding. The camp ends this week with a final drone activity.
- + Many sport-related summer camps have ended. Varsity Football began today. Freshmen and Sophomore Camps will begin on July 14 and run through July 28.
- + The Marching Band and other student activities will participate in the upcoming Villa Park 4th of July Parade. The parade steps off at noon, near the Gazebo in Villa Park.
- + Registration information for 2017-18 will be sent to all families this week, and the online pre-registration process will open on July 10. Student registration for the upcoming school year will begin the week of August 7, with the class of 2018.

◇ **Action Necessitated by Closed Session**

- A. Approved a .7-percent (CPI) increase in the salary pool for the 2017-18 school year for Administrative/Management/Non-Union Employees who are not on a multiyear compensation agreement or retirement contract.
- B. Approved the Superintendent's Evaluation for the 2016-17 school year as presented in Closed Session.
- C. Approved the Superintendent's Performance-Based Contract for 2017-2022 as presented in Closed Session.
- D. Approved the Superintendent's Goals and Indicators, Tasks and Schedules for the Implementation of the Strategic Plan for 2017-18 as presented in Closed Session.

Board Of Education Meeting Dates

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

Monday, August 14, 2017: Regular Business Board Meeting

Monday, August 28, 2017: Educational Focus Board Meeting

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