

Monday, March 23, 2015
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Edgar Flores from Addison Trail and Kelsey Linnig 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, Edgar and Kelsey were given an 88's Best glass sculpture and a certificate.

◇ **Educational Focus Items**

Program Changes and Dropped Courses/Staffing Projections

Mrs. Jean Barbanente, Assistant Superintendent discussed Staffing Projections, Program Changes and Dropped Courses. Barbanente presented the courses that will be dropped for fall 2015 due to low enrollment and program changes. She reviewed the staffing process, which is dependent on course enrollment and allocation for the 2015-16 school year.

Bullying Policy 7:180

Barbanente reviewed the changes to board policy 7:180 Bullying. This policy will be presented at the April 13, 2015, Board meeting for board approval.

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

- + List of Bills for February 2015.
- + Physical Education Uniforms for Addison Trail and Willowbrook.
- + Storage Area Network.
- + Personnel Report.

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

- + Treasurer's Report for February 2015.
- + Budget Status Report for February 2015.
- + Bank Depositories for 2015-16.
- + Building Budget Allocation Request for 2015-16.
- + Health/Life Safety 10-Year Study 2015.
- + Driver Education Vehicle Purchase.
- + Personnel
 - Certified Staff Appointment:
 - Mirela Mehmeti, Addison Trail Part-time ESL Teacher, effective March 10, 2015.
 - Classified Staff Resignations:
 - Michelle Joiner, Willowbrook Administrative Assistant to an Assistant Principal, effective March 27, 2015.
 - Classified Staff Retirement:
 - Rachel Frese, Willowbrook Special-Education Teacher Aide, effective at the end of the 2014-15 school year, at which time Rachel will have 12 years of service with District 88.

DISCUSSION BOARD

- ✚ Willowbrook Citizens Advisory Council appointments of Karen Lease and Sharon Walenga.
- ✚ Adjustments to Graduation Requirements.
- ✚ The following meeting minutes: February 9, 2015, Policy Committee meeting; February 9, 2015, Regular Business Board meeting; February 9, 2015, Closed Session Board meeting; February 17, 2015, Buildings & Grounds Committee meeting; February 23, 2015, Educational Focus Board meeting; February 23, 2015, Closed Session Board meeting.

◇ Information/Discussion Items

Credit Card Payment Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for February 2015, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

E-Rate Updates

Mr. Robert Flemming, Director of Business Services, presented information on the district's wireless access infrastructure. This project is part of a scheduled upgrade, which was reviewed by the Technology Committee. Three components of this infrastructure are: wireless access points and controllers; software, licensing, equipment and multi-year warranty; and professional service and support. By updating the wireless access system, it will improve Internet accessibility, increase coverage for more devices and access the network quicker, and provide faster access to web resources and Internet tools.

◇ School Recognition

Addison Trail

- ✚ More than 500 students were named to the Honor Roll for the fall semester. Congratulations!
- ✚ Toma Dobrosavljevic, this season's winner of "The Biggest Loser," was a guest speaker during PE/Lettermen Club Week.
- ✚ A Blood Drive took place on March 11 and collected more than 156 units for LifeSource.
- ✚ Congratulations, Science Olympiad! The team finished 5th at the Rock Valley Regional and qualified for State competition at University of Illinois at Urbana-Champaign in April. Best of luck!
- ✚ From winter sports, 15 students were recognized as All-Conference and 27 students were recognized as All-Academic. Congratulations!
- ✚ This year's spring play, "The Curious Savage," runs April 9 through 11.
- ✚ Congratulations to the Badminton team, which finished in 2nd place at the AT Invite last Saturday!
- ✚ Boys Track finished in 1st place at the West Suburban Conference Gold Division Indoor Meet. Congratulations!
- ✚ Upcoming events: March 23 through 27 - Career Week; March 30 through April 3 - Spring Break; April 14 - AHS College Fair

Willowbrook

- ✚ Relay For Life raised more than \$60,000 for the American Cancer Society. Thank you to all who participated and donated!
- ✚ Willowbrook musicians competed in the Illinois High School Association (IHSA) Solo & Ensemble Contest in Huntley. Twenty-four students earned a Superior (Division 1) rating in the solo contest, and 18 students earned a Superior (Division 1) rating in the ensemble contest. Congratulations!

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Willowbrook - continued

- + The cast and crew of "A Lie of the Mind" earned 3rd place at Sectionals. Congratulations!
- + Congratulations, Science Olympiad! The team qualified for the State competition at University of Illinois at Urbana-Champaign in April. Best of luck!
- + Congratulations and best of luck to the DECA National qualifiers, Joseph Draus, Benish Siddiqui and Asra Mubeen!
- + Congratulations and best of luck to the Ford/AAA State qualifiers, Ryan Flaherty and Kevin Green!
- + College and Career Awareness Week runs March 23 through 27. Several events are planned for the week, including: mapping of colleges the senior class will attend, Military Fair and ASVAB Testing, College Fair and College Essay Writing, and Career & Vocational Fair.
- + Congratulations to the Men's Gymnastics team, which is ranked 3rd in State!
- + This past weekend, Boys Baseball defeated Glenbard South and Naperville North. The team was named Top 20 by the Daily Herald. Congratulations!

◇ **Action Necessitated by Closed Session**

- Approved the Notice to Remedy for Employee #03232015.
- Approved the Administrative Reorganization/Restructuring Plan.

Board Of Education Meeting Dates

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

Monday, April 13, 2015: Regular Business Board Meeting

Monday, April 27, 2015: Educational Focus Board Meeting

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