

Monday, November 30, 2015
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

LifeSource

Chicagoland's Blood Center, LifeSource, presented District 88 with an \$8,250 check to be used for student scholarships. The money was raised from previous blood drives at Addison Trail and Willowbrook.

88's Best Students

88's Best Students Martin Rodriguez from Addison Trail and Guillermo Ramirez from Willowbrook were honored for the month of November. The students were recognized for their many accomplishments. The students thanked the Board, their teachers and their families for the support. As a token of their achievements, Martin and Guillermo were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Educational Focus Item**

New Course Proposals

Mr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, presented courses proposed for the 2016-17 school year to be voted on by the Board at a later date.

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

- ✚ List of Bills for October 2015.

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

- ✚ Treasurer's Report for October 2015.
- ✚ Budget Status Report for October 2015.
- ✚ Fundraisers exceeding \$1,000.00: Addison Trail Theatre to hold a Split-The-Pot Raffle at the January Musical to raise money for their New York trip; Addison Trail/Willowbrook Girls Swim Team to host a Swim-A-Thon to raise money to order T-shirts, fast-skin suits and other accessories for the team; Addison Trail Class of 2017 to sell Jamba Juice Smoothies to raise money for the 2016 Prom; and Addison Trail Social Studies European Trip Group to sell "smart snacks" to offset the cost of the European War History trip.
- ✚ Donation: A monetary donation from Steve and Deloras Sarovich Foundation to Willowbrook High School.
- ✚ Personnel Report
 - Classified Staff Retirement:
 - Catherine Martino, District Office Accounts Payable Clerk, effective June 30, 2018, at which time Cathy will have 16 years of service with District 88.
 - Classified Staff Resignation:
 - Mirela Mehmeti, Addison Trail Literacy Teacher Aide, effective December 2, 2015.
- ✚ The following meeting minutes: October 14, 2015, Joint Board meeting; October 19, 2015, Regular Business Board meeting; October 19, 2015, Closed Session Board meeting; October 20, 2015, Buildings & Grounds Committee meeting; October 26, 2015, Educational Focus Board meeting; and October 26, 2015, Closed Session Board meeting.

◇ **Information/Discussion Items**

Credit Card Summary

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

Joint Conference of IASB/IASA/IASBO

Dr. Scott Helton, Superintendent, shared the Joint Conference is one of the most comprehensive educational conferences in Illinois. Board members and administrators had an opportunity to participate in workshops and discussion panels on a variety of topics, and each participant highlighted his or her experience.

◇ **School Recognition**

Addison Trail

- ✚ Congratulations, Auto students! The following students passed their ASE (Automotive Service Excellence) EPA Air Conditioning Certification Exam, which allows them to service air conditioning systems in the workplace: Abraar Ahmed, Luis Garcia, Anthony DiSilvestro, Ryan Selvaggio, Salvatore D'Ugo, Joshua Fukuda and Jorge Hernandez, Jr.
- ✚ Congratulations, Girls Swim Team! Annalise Morrone qualified for and competed in the IHSA state meet in the 200-yard freestyle relay, along with Meghan Koterba, Melissa Johnston and Elissa Haake.
- ✚ Thirteen students will be recognized at the Student of First Semester Breakfast on December 1. Congratulations!
- ✚ The National Honor Society banquet will take place on December 3 at Medinah Shriners.
- ✚ First-semester final exams will be administered prior to winter break on December 16, 17 and 18.
- ✚ Upcoming events: Dec. 9 – Holiday Concert; Dec. 15 – Golden Apple Breakfast; Dec. 16 – Counselor visits to Indian Trail Junior High

Willowbrook

- ✚ The fall musical, "The Mystery of Edwin Drood," allowed for the audience to choose the ending. Tremendous job!
- ✚ The Key Club Food Drive, WPO Coat Drive and the Student Council Warrior Project are just a few ways in which the Warriors give back to the community.
- ✚ Congratulations, Girls Swim Team! Freshman Elissa Haake qualified for and competed in the IHSA state meet in the 50-yard freestyle and the 100-yard freestyle. Haake also qualified for and competed in the 200-yard freestyle relay, along with Annalise Morrone, Meghan Koterba and Melissa Johnston.
- ✚ Varsity Soccer Player Lucas Betts was named to the Chicago Fire Academic All-State Second Team. Congratulations!
- ✚ This coming week, the Class of 2020 will participate in Step-Up Days at Willowbrook, which includes a tour of the building, meeting with the Guidance Department, learning about the Warrior Code and creating their legacy as a class.
- ✚ First-semester final exams will be administered prior to winter break on December 16, 17 and 18.
- ✚ Upcoming events: Dec. 3 – Jazz Band & CenterStage Concert; Dec. 8 – Holiday Concert I; Dec. 10 – Outstanding Student Breakfast & Holiday Concert II

◇ **Action Necessitated by Closed Session**

The Board approved to uphold the administration's recommendation of suspension without pay of Robert Bachner for the reasons discussed in Closed Session.

Board Of Education Meeting Dates

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

7:00 p.m. Monday, December 14, 2015: Business/Educational Focus Board Meeting

6:30 p.m. Monday, January 11, 2016: Regular Business Board Meeting

Monday, January 25, 2016: Educational Focus Board Meeting

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