

**Board of Education
Educational Focus Meeting**

Monday, April 25, 2011
Board Room, District Administrative Offices

7:30 P.M.

AGENDA

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Petitions and Hearings**
It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public.
5. **Student Recognition**
 - A. 88's Best
 - B. State and National Student Recognition
6. **Board of Education Recognition**
 - A. Recognize Outgoing Board Members Olga Flores and Jim Luebker
 - B. Recognize Outgoing Board President Mark Johnson
7. **District 88 Foundation Presentation of Funds to Addison Trail/Willowbrook**
8. **Information Item**
 - A. PBIS and Bully Prevention Update
 - B. New Textbook Requests
 - C. Freedom of Information Request
9. **Motion To Establish Consent Agenda**

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

 - A. **List of Bills – March 2011**
Approve the List of Bills for March 2011 in the amount of \$7, 386,381.55.

Motion To Establish Consent Agenda - continued

- B. **Treasurer's Report – March 2011**
Approve the Treasurer's Report for March 2011 reflecting the ending balance of \$44,888,531.33.
- C. **Budget Status Report – March 2011**
Accept the Budget Status Report for March 2011 as presented.
- D. **Paper**
Authorize the purchase of paper for Addison Trail, Willowbrook and the District Office from the following vendors: Unisource Worldwide, Inc., \$109.50; XpedX, \$168.00; and Midland Paper Company, \$49,021.09.
- E. **Combination Locks**
Authorize the purchase of 3,900 combination locks for the hallway and physical education lockers at Addison Trail and Willowbrook from Accredited Lock Supply in the amount of \$15,366.00.
- F. **P.E. Uniforms – Addison Trail/Willowbrook**
Authorize the purchase of 1,152 gym shirts in the amount of \$5,580.48 and 480 gym shorts in the amount of \$2,740.80 from A & R Screening, LLC for Addison Trail and Willowbrook students.
- G. **Copy Machines – Addison Trail/Willowbrook**
Approve authorization to contract with Xerox under the state contract for 2 machines on a 5-year lease/maintenance agreement with a total projected value of \$52,496.00.
- H. **Technology Equipment - District**
Authorize the purchase of two servers from Hewlett Packard under the CMS state contract for \$34,304.16.
- I. **Personnel**
Accept the Personnel report as presented.
- J. **Fundraiser Contract**
Approve the Willowbrook fundraiser, selling tickets to a choir performance and dinner to help support music, props, etc.
- K. **Donations**
Accept the donations as presented.
- L. **2011-2012 Illinois High School Association Membership**
Approve the 2011-2012 IHSA membership.
- M. **Amend Final 2010-2011 School Calendar**
Adopt the amended 2010-2011 school calendar as presented.

Motion To Establish Consent Agenda - continued

- N. **Ratification of Electric Power Contract**
Ratify the electric power contract with Integrys Energy Services, Inc. commencing upon completion of our existing contract, (December) and will run through December 2012.

10. **Motion to Approve Consent Agenda**

11. **Discussion Items “Requiring Action”**

- A. Summer BTF Bid Rejections.
- B. Approval of List of Bills – April 2011.
- C. Computer Purchases – Addison Trail/Willowbrook.
- D. Personnel
- E. Minutes of the March 14, 2011 Regular Business Board meeting.
- F. Minutes of the March 21, 2011 Educational Focus Board meeting.
- G. Minutes of the March 21, 2011 Closed Session Board meeting.

12. **School Recognition – Principals**

13. **Board Member Report(s) / Future Agenda Items**

14. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

15. **Announcements**

Re-Organizational Board Meeting: Thursday, April 28, 2011, **6:00 p.m.**, District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Regular Business Board Meeting: Monday, May 16, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, May 23, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **Adjournment**