



Board of Education Educational Focus Meeting

Monday, October 29, 2012
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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 any comments and suggestions from the public.
5. **Recognition of District 88 Success**
A. 88's Best Students
6. **Educational Focus Items**
A. English Department Common Core Standard Presentation
B. Rising Star Report
7. **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. To approve the List of Bills for September 2012, in the amount of \$5,601,614.61 with the exception of check #491834 to Sharon Kucik.
 - B. To approve the Treasurer's Report for September 2012, in the amount of \$62,102,016.55.
 - C. To approve the Budget Status Report for September 2012 as presented.
 - D. To approve the Fundraiser contract as presented.
 - E. To approve the Shared Services Report as presented.
 - F. To approve the Personnel Report as presented.
 - G. To approve the Donations as presented.

8. **Motion to Approve Consent Agenda**

9. **Discussion Items "Requiring Action"**

- A. Approve the following minutes from September 7, 2012 to September 24, 2012: *(All minutes will be approved with one motion unless requested otherwise).*
 - 1. Approve the minutes of the September 17, 2012 Board of Education Workshop.
 - 2. Approve the minutes of the September 17, 2012 Regular Business Board meeting.
 - 3. Approve the minutes of the September 18, 2012 Building & Grounds Committee meeting.
 - 4. Approve the minutes of the September 24, 2012 Educational Focus Board meeting.
 - 5. Approve the minutes of the September 24, 2012 Closed Session meeting. **(closed session tab)**
- B. Approval of List of Bills Exceeding \$5,000.00.
- C. Fundraiser Contract Exceeding \$1,000.00.
- D. Check #491834 in the amount of \$54.11 to Sharon Kucik.
- E. Ratification of BTF Building & Grounds Committee Actions Payment Applications:
 - 1. Peterson Companies - \$10,000.00.
 - 2. Wight & Company - \$57,548.41.
 - 3. Wight & Company - \$15,841.90.
 - 4. McGinty Bros., Inc. - \$14,218.00.
 - 5. OakBrook Mechanical - \$31,000.00.
 - 6. Fence Connection - \$10,500.00.
 - 7. Midland Group Property Services - \$22,000.00.
 - 8. Wilkin Insulation Co. - Revised Payment Application
- F. Purchase
 - 1. Computer Equipment – District Office

Discussion Items "Requiring Action" - continued

G. Donation of miscellaneous laptop computers and additional replacement parts to Willowbrook High School.

10. **Information Item**
A. Tax Levy 2012

11. **School Recognition – Principals**

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

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

14. **Announcements**
Regular Business: Monday, November 12, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, November 19, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Adjournment**

District 88 Strategic Plan

Goal 1: Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st Century knowledge and skills.

Goal 2: Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.

Goal 3: Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.

Goal 4: Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.