

Board of Education Educational Focus Board Meeting

Monday, May 18, 2009
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. Koch Scholarship Recipients
- B. Lopatka Art Scholarship Recipients

6. BUILDING THE FUTURE UPDATE

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. Approve the List of Bills for April 2009 in the amount of \$7,146,858.89.
- B. Approve and adopt the Resolution To Deposit Interest to Education Fund (2008-2009) as presented.
- C. Approve authorization for Dr. Humphrey and Mr. Welch to the Prepare Tentative 2009-2010 Budget.
- D. Approve the Allocation of Corporate Personal Property Replacement Taxes (2009-2010).
- E. Adopt the Early Taxes Resolution as presented.
- F. Approve the designated Bank Depositories 2009-2010.
- G. Approve the Fundraiser Contract for the Addison Trail Theater.
- H. Approve the bid from Jostens in the amount of \$76,161.00 for Yearbooks for Addison Trail and Willowbrook.

Motion To Establish Consent Agenda - continued

- I. Authorize the purchase of Technology/A.V. Equipment for Addison Trail and Willowbrook from the following vendors: R.L. Drake LLC in the amount of \$29,433.20 and Chicago Office Technology Group in the amount of \$24,529.05.
- J. Authorize the purchase of Industry & Technology Equipment for Addison Trail and Willowbrook from the following vendors: Berland House of Tools, \$14,636.00; Rubber, Inc., \$2,285.00, and T & J Printing Supply, Inc., \$ 12,599.95.
- K. Authorize the purchase of Science Equipment for Addison Trail and Willowbrook from the following vendors: Benz Microscope Optics Center, \$1,047.20; Carolina Biological Supply Co., \$661.50; Frey Scientific, \$698.26; Scope Shoppe, \$2,228.25, and Vernier Software & Technology, \$5,380.20.
- L. Approve the Certification for the ISBE of Routes Designated as Hazardous Bus Conditions as presented.
- M. Accept the donation made to the Willowbrook Vision Program.
- N. Adopt the Amended / Final 2008-2009 School Calendar.
- O. Approve and accept the personnel report as presented.
- P. Approve the Illinois Association of School Boards Annual Dues Renewal for membership for the 2009-2010 school year.

8. MOTION TO APPROVE CONSENT AGENDA**9. DISCUSSION ITEMS REQUIRING ACTION**

- A. Treasurer's Report – April 2009
- B. Budget Status Report – April 2009
- C. BTF Contractors Payments Request
- D. Application for Extension of Time Life Safety Amendments #17 & #23
- E. Personnel
- F. Behavioral Interventions
- G. Minutes of the April 13, 2009 Regular Business Board Meeting
- H. Minutes of the April 13, 2009 Closed Session Board Meeting (Closed Session Tab)
- I. Minutes of the April 20, 2009 Educational Focus Board Meeting
- J. Minutes of the April 20, 2009 Closed Session Board Meeting (Closed Session Tab)

10. INFORMATION ITEM

- A. Recommendations from the District 88 Curriculum Council
 - 1. Draft of 6:235 Access Electronic Networks Policy and Internet Safety Curriculum
 - 2. Draft of Administrative Regulations for 6:235
- B. Update on Community Liaison position and Community Outreach Efforts

11. SCHOOL RECOGNITION – PRINCIPALS

12. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

13. PUBLIC COMMENTS

14. ANNOUNCEMENTS

Regular Business Board Meeting: Monday, June 8, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, June 15, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. CLOSED MEETING

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

16. RECONVENE TO OPEN MEETING

17. ROLL CALL

18. ACTION NECESSITATED BY CLOSING SESSION

A. Notice To Remedy – Employee No. 51809

19. ADJOURNMENT

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.