

DuPage High School District 88 Board of Education



EDUCATIONAL FOCUS MEETING MONDAY, APRIL 21, 2008 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 and welcome comments and suggestions from the public.

5. STUDENT RECOGNITION

88's Best

6. BUSINESS PARTNERSHIP SIGNING CEREMONY

7. BUILDING THE FUTURE IN DISTRICT 88 REPORT

8. 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 March 2008 in the amount of \$4,587,211.27.
- B. Accept the bid from Accelerated Rehabilitation Centers in the amount of \$16.00 per hour for athletic trainer services at Addison Trail and Willowbrook for the term of August 1, 2008 through July 31, 2009.
- C. Authorize the purchase of music equipment from the following vendors: Interstate Music, \$152.00; National Educational Music Co., \$10,799.00; Washington Music Center, \$3,113.00 and Wenger Corp., \$1,617.00.
- D. Authorize the purchase of student planners and calendars/magnets from the following vendors: Premier Agendas, Inc., \$14,026.00 and Star Total Print Solutions, \$5,675.00.
- E. Authorize the purchase of Industry & Technology equipment from the following vendors: Robert Bosch, LLC, \$3,642.25; Energy Concepts Inc., \$1,200.00; CJC Auto Parts, \$9,436.05; Midwest Technology Products, \$487.49; Paxton Patterson, LLC., \$259.63; Rubber, Inc., \$3,405.00; Satco Supply, \$2,844.26; and Snap On Tools, \$7,098.45.
- F. Authorize the administration to execute a contract for the period May 1, 2008 through April 30, 2011 with HR Imaging Partners, Inc. for photographer services per the proposal.

Motion to Establish Consent Agenda - continued

- G. Accept the bid from Herff Jones in the amount of \$288,258.07 for yearbook printing services for Addison Trail and Willowbrook. This pricing is guaranteed for the three year period of 2009 – 2011.
- H. Accept the bid from NEC Unified Solutions, Inc in the amount of \$1,426,258.35 for the purchase of Cisco IP Telephony Upgrades and Classroom Phones, Cisco Foundation Network Upgrade, Cisco Indoor Wireless LAN, Cisco Outdoor Wireless Mesh, Cisco Secure Network Solution and Cisco Ironport “C” and “S” Solution equipment and upgrades.
- I. Accept the proposal in the amount of \$17,500.00 submitted by SMART Business Advisory & Consulting, LLC to provide actuarial services to comply with GASB 45 requirements for 2008 through 2010.
- J. Authorize the board’s BTF Planning/Construction Committee to review and take action on bids, purchase, contracts, and change order requests in excess of \$10,000.00 associated with Building the Future projects.
- K. To approve the following fundraisers: Addison Trail Class of 2009 – donations from parents, staff, and community members to defray the cost of the 2008 prom and post-prom activity, and the Willowbrook Softball Team – charity softball game and t-shirt sale.
- L. To approve the membership in the Illinois High School Association for Addison Trail and Willowbrook High School.
- M. To approve the appointment of Dr. Steve Humphrey, superintendent as the SASSED representative, and Mr. Mark Johnson, board president as the alternate representative to be on the SASSED board. This will be a two-year term.
- N. To approve and accept the personnel report presented at the April 14, 2008 board meeting.
- O. Approve the participation of the new partners and allow District 88 to continue involvement in the Spotlight on Addison Community Newsletter.

9 MOTION TO APPROVE CONSENT AGENDA**10. DISCUSSION ITEMS REQUIRING ACTION**

- A. Treasurer’s Report – March 2008
- B. Budget Status Report – March 2008
- C. Computer Network Equipment Installation
- D. Agreement for Addison School Liaison Officers
- E. Personnel
- F. Minutes of the March 10, 2008 Regular Business Board Meeting
- G. Minutes of the March 10, 2008 Closed Session Board Meeting (closed session tab)
- H. Minutes of the March 17, 2008 Educational Focus Board Meeting

Discussion Items Requiring Action - continued

- I. Minutes of the March 17, 2008 Closed Session Board Meeting (closed session tab)
- J. Minutes of the April 5, 2008 Board Leadership Workshop Meeting
- K. Minutes of the April 5, 2008 Board Leadership Workshop Meeting (closed session tab)
- L. Minutes of the April 14, 2008 District 88 Technology Committee Meeting
- M. Willowbrook NCLB Restructuring Plan
- N. New Textbook Requests for the 2008-2009 School Year
- O. District 88 Technology Committee Recommendations
 - 1. Recommendation to purchase Dell extended warranty for existing computers
 - 2. Recommendation to approve 2008-2009 Technology Budget

11. DISCUSSION ITEM REQUIRING NO ACTION

- A. Staffing Update for the 2008-2009 School Year
- B. Implementation of a Quote Process Trial for Technology Purchases
- C. Review of Revised and Amended Board Policies
 - 1. 6:10 Educational Philosophy and Objectives
 - 2. 6:15 School Accountability
 - 3. 6:20 School Year Calendar and Day
 - 4. 6:30 Organization of Instruction
 - 5. 6:40 Curriculum Development
 - 6. 6:50 School Wellness
 - 7. 6:60 Curriculum Content
 - 8. 6:65 Student Social and Emotional Development
 - 9. 6:70 Teaching About Religions
 - 10. 6:80 Teaching About Controversial Issues
 - 11. 6:100 Using Animals in the Educational Program
 - 12. 6:120 Education of Children with Disabilities
 - 13. 6:130 Program for the Gifted
 - 14. 6:140 Education of Homeless Children
 - 15. 6:145 Migrant Students
 - 16. 6:150 Home and Hospital Instruction

12. SCHOOL RECOGNITION – PRINCIPALS**13. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**
How did we do tonight?**14. PUBLIC COMMENTS**

15. ANNOUNCEMENT

Regular Business Meeting: Monday, May 12, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Meeting: Monday, May 19, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

16. 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.