

Board of Education Educational Focus Board Meeting

Monday, November 24, 2008
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

88's Best

6. BUILDING THE FUTURE UPDATE

7. EDUCATIONAL FOCUS ITEM

A. DIP/SIP Goals Strategies

B. Guidance Update

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 October 2008 in the amount of \$8,306,271.03 with the exception of check #451373.

B. To approve the Treasurer's Report for October 2008 reflecting the ending balance of \$129,896,319.28.

C. To approve the Budget Status Report as presented.

D. Approve authorization to purchase technology equipment from the following vendors for Addison Trail, Willowbrook, and the District Office: Victorin Business Machines, \$19,350.00; CDWG, \$9,883.83, Netrix, LLC, \$1,425.00; and Pyramid School Products, \$1,518.00.

MOTION TO ESTABLISH CONSENT AGENDA - CONTINUED

- E. To approve the Personnel Report presented at the November 17, 2008 board meeting.
- F. To accept the donation in the amount of \$870.45 from Target, Take Charge of Education Program.
- G. Approve and adopt the following board policies: 7:160 Student Appearance, 7:165 School Uniforms, 7:170 Vandalism, 7:180 Preventing Bulling, Intimidation, and Harassment, 7:190 Student Discipline, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 7:220 Bus Conduct, 7:230 Misconduct by Students with Disabilities, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:250 Student Support Services, 7:260 Exemption from Physical Activity, 7:270 Administering Medicines to Students, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:280 Communicable and Chronic Infectious Disease, 7:290 Adolescent Suicide Awareness and Prevention Programs, 7:300 Extracurricular Athletics, 7:310 Restrictions on Publications and Written or Electronic Material, 7:325 Student Fund-Raising Activities, 7:330 Student Use of Buildings – Equal Access, 7:340 Student Records.

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

- A. Check #451373 to Paul Habel
- B. BTF Contractor Payments Request
- C. BTF Bid Release #3 – BTF Projects #5 Recommendations
- D. BTF Asbestos Abatement Projects Recommendations
- E. Fundraiser Contracts
- F. Personnel
- G. Minutes of the October 20, 2008 Regular Business Board Meeting
- H. Minutes of the October 27, 2008 Educational Focus Board Meeting
- I. Minutes of the October 27, 2008 Closed Session Board Meeting (closed session tab)
- J. Minutes of the November 8, 2008 Board Workshop

11. INFORMATION ITEM

Review of Revised and Amended Board Policies

- A. 8:10 Connection with the Community
- B. 8:20 Community Use of School Facilities
- C. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- D. 8:30 Visitors to and Conduct on School Property
- E. 8:40 Spectator Conduct at School Events
- F. 8:70 Accommodating Individuals with Disabilities
- G. 8:80 Gifts to the District

Review of Revised and Amended Board Policies - continued

- H. 8:90 Parent Organizations and Booster Clubs
- I. 8:95 Parental Involvement
- J. 8:100 Relations with Other Organizations and Agencies
- K. 8:110 Public Suggestions and Complaints

12. SCHOOL RECOGNITION – PRINCIPALS

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

How did we do tonight?

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS

Regular Business/Educational Focus Board Meeting: Monday, December 15, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

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.