

Board of Education Educational Focus Meeting

Monday, March 22, 2010
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. **Student Recognition**

88's Best

5. **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.

6. **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 February 2010 in the amount of \$8,185,549.92 with the exception of check #465790 to Mark Johnson.
- B. To approve the Treasurer's Report for February 2010 in the amount of \$84,699,576.05.
- C. To approve the Budget Status Report for February 2010 as presented.
- D. To approve the following fundraiser contract: Willowbrook Baseball Candy Sale, Vendor - World's Finest Chocolate.
- E. To accept the bid from DGM Sales, Inc. in the amount of \$19,404.00 for 4,900 combination locks for the hallway and physical education lockers at Addison Trail and Willowbrook.

Motion To Establish Consent Agenda

- F. To accept the bid from Sunburst Sportswear in the amount of \$4,586.40 for 2,316 gym shirts and the bid from Ambassador Athletic Apparel in the amount of \$13,235.76 for 2,232 gym shorts.
- G. To accept the bid from Illinois Window Shade in the amount of \$189,226.00 for exterior window mini blinds, interior window mini blinds and window draperies for Addison Trail and Willowbrook.
- H. To authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposition of equipment list.
- I. To approve the 2010-2011 supply/capital outlay budget as submitted.
- J. To accept the personnel report as presented at the March 15, 2010 board meeting.
- K. To accept donations from Mr. and Mrs. James Slagle and Mr. Steve Franz.

7. Motion to Approve Consent Agenda

8. Discussion Items "Requiring Action"

- A. Personnel Resolutions:
 - 1. Resolution authorizing the elimination or reduction of certain certified and educational support employment positions.
 - 2. Resolution authorizing re-assignment and transfer of administrators and teachers.
 - 3. Resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers.
 - 4. Resolution authorizing notice of dismissal and non-renewal of fourth year probationary teachers.
 - 5. Resolution authorizing the honorable dismissal of a teacher in contractual continued service.
 - 6. Resolution authorizing reduction in hours worked of educational support personnel.

Discussion Items "Requiring Action"

Personnel Resolutions- continued

7. Resolution authorizing notice and honorable dismissal of educational support personnel.

B. Personnel Report

C. Check #465790 to Mark Johnson

D. Ratification of Building the Future Committee Actions

E. BTF Contractor Payment Request #20

F. Building the Future Bid Release #6 – BTF # 7 Recommendations

G. Transitional Classrooms Build-Out Work-Bid Recommendations

H. Minutes of the February 15, 2010 Regular Business Board Meeting

I. Minutes of the February 15, 2010 Closed Session Board Meeting

J. Minutes of the February 22, 2010 Special Board Meeting

K. Minutes of the February 22, 2010 Educational Focus Board Meeting

9. **Informational Item**

Freedom of Information Request

10. **School Recognition – Principals**

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

How did we do tonight?

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

13. **Closed Meeting**

To collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

14. **Announcements**

Regular Business Board Meeting: Monday, April 19, 2010 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, April 26, 2010, 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

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.