

**Board of Education
Educational Focus Meeting**

Monday, May 24, 2010
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
- C. Student State Competition Recognition

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 April 2010 in the amount of \$7,611,704.09 with the exception of check #467225 to Mr. Mark Johnson.
- B. To approve the Treasurer's Report for April 2010 in the amount of \$71,999,503.70.
- C. To accept the Budget Status Report for April 2010 as presented.
- D. To adopt the Resolution Authorizing The Transfer of Interest From Certain District Funds.

Motion To Establish Consent Agenda – continued

- E. To adopt the Resolution Authorizing The Transfer of Interest From The Working Cash Fund.
- F. To adopt the Early Taxes Resolution.
- G. To designate the Bank Depositories for 2010-2011.
- H. Authorization to purchase library security detection equipment for Addison Trail from Brodart in the amount of \$20,371.61.
- I. Authorization to purchase technology/A.V. Equipment for Addison Trail, Willowbrook, and District from the following vendors: Victorin Business Machines, \$544,981.00; Dell Marketing, LLC., \$130,025.78; COTG, \$62,112.00; United Visual, \$59,089.80; R.L. Drake, \$58,026.48; and Richoh Business Solutions, \$286.94.
- J. Authorization to purchase custodial supplies for Addison Trail and Willowbrook from the following vendors: 1ST AYD, \$357.42; Kranz, \$1,847.68; The Standard Co., \$3,320.11; Dyna Pak, \$4,381.44; Pyramid, \$6,255.48; AM SAN, \$7,958.60; HP Products, \$12,233.14, and Ramrod, \$24,600.45.
- K. Authorization to purchase fitness center equipment for Addison Trail and Willowbrook from the following vendors: Professional Fitness Concepts, Inc., \$121,541.10 and Direct Fitness Solutions, LLC, \$104,311.00.
- L. Authorization to purchase HON School Furniture for Addison Trail and Willowbrook from Business Interiors by Staples in the amount \$328,709.12.
- M. Authorization to purchase furniture for Addison Trail and Willowbrook from Knoll, Inc., in the amount of \$159,845.28.
- N. Approve the Certification for the ISBE of Routes Designated as Hazardous Bus Conditions as presented.
- O. Appointment of Mr. Jeff Marczewski to the Willowbrook Citizens Advisory Council.
- P. Accept the donations presented at the May 17, 2010 board meeting.
- Q. Approve and adopt the 2010-2011 Board of Education Meeting Calendar and the starting time at 7:30 p.m.
- R. Approve the Personnel report as presented at the May 17, 2010 board meeting.

Motion To Establish Consent Agenda – continued

- S. Approve the Behavioral Interventions Student Handbook Revision recommendations as presented at the May 17, 2010 board meeting.

7. **Motion to Approve Consent Agenda**

8. **Discussion Items “Requiring Action”**

- A. Check #467225 in the amount of \$86.48 to Mr. Mark Johnson.
- B. Ratification of BTF Planning/Construction Committee Actions: Neri Brothers – Change Order #0012
- C. BTF Contractor Payment Request #22
- D. Custodial Cleaning Equipment – Addison Trail/Willowbrook
- E. Clocks – Addison Trail/Willowbrook
- F. Donations
- G. Citizens Advisor Council Membership – Addison Trail
- H. DuPage Area Occupational Education Systems (DAOES) District 88 Representative
- I. Award Paving Bid
- J. Amended Budget for 2009-2010
- K. Minutes of the April 19, 2010 Regular Business Board Meeting
- L. Minutes of the April 19, 2010 Closed Session Board Meeting (**Closed Session Tab**)
- M. Minutes of the April 26, 2010 Educational Focus Board Meeting
- N. Minutes of the April 26, 2010 Closed Session Board Meeting

9. **Informational Items**

- A. Freedom of Information Requests
- B. Curriculum Council Report

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. **Announcements**
Regular Business Board Meeting: Monday, June 21, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, June 28, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
14. **Closed Meeting**
To discuss the 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.
15. **Reconvene To Open Meeting**
16. **Roll Call**
17. **Action Necessitated By Closed Session**
18. **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.