

**Board of Education  
Educational Focus Meeting**

Monday, June 28, 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. **Public Hearing on the Tentative Amended Budget for 2009-2010**
  - A. Motion to Open the Budget Hearing
  - B. Comments and Questions Concerning the FY10 Amended Budget
  - C. Motion to Close the Budget Hearing
6. **Adoption of Resolution – Bob Niemann, Villa Park Village Manager**
7. **Educational Focus Items**
  - A. Graduation Update
  - B. School Improvement Process For Next Year
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.

**List of Bills – May 2010**

To approve the List of Bills for May 2010 in the amount of \$7,238,743.57.

**Treasurer's Report – May 2010**

To approve the Treasurer's Report for May 2010, in the amount of \$65,764,577.72.

**Budget Status Report – May 2010**

To accept the Budget Status Report for May 2010 as presented.

Motion To Establish Consent Agenda – continued

**Prevailing Wage Resolution**

Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.

**District 88 Extension of Time For Health/Life Safety Work**

To approve the Application for Extension of Time to Complete Health/Life Safety Work items at Addison Trail and Willowbrook High Schools until September 30, 2010.

**Property/Casualty/Liability Insurance Renewal**

Approve the payment of \$189,509 to Collective Liability Insurance Cooperative for the 2010-2011 property/casualty/liability insurance coverage.

**Worker's Compensation Insurance Renewal**

Approve the payment of \$184,432 to School Employees Loss Fund for the 2010-2011 workers' compensation coverage.

**Library Shelving – BTF – Addison Trail**

To approve the purchase of installed library shelving from Ellis Systems Corp. in the amount of \$40,641.18.

**Furniture Installation – BTF – Addison Trail/Willowbrook**

To approve the purchase of installation services for furniture from Systems Unlimited, Inc. in the amount of \$29,200.00.

**Technology – Addison Trail/Willowbrook**

To approve the purchase of technology equipment from the following vendors: Victorin Business Machines, \$85,755.45; Netrix LLC, \$29,231.84; Frostline, \$13,115.00; and United Visual, \$10,091.40.

**Vending – Addison Trail/Willowbrook**

Authorize the administration to execute a contract with Complete Vending for all snack services and milk services in the district and a contract with Dr. Pepper Snapple Group for all cold beverage vending services.

**Furniture – BTF – Addison Trail/Willowbrook**

To approve the purchase of cafeteria furniture from Corporate Concepts in the amount of \$132,128.98.

**Athletics & Physical Education – Addison Trail/Willowbrook**

To approve the purchase of athletic equipment and supplies from the following vendors: ADA Badminton, \$2,312.00; BSN Sports, \$3,711.53; Cannon Sports, \$1,128.48; Curt Smith Sporting Goods, Inc., \$2,031.08; Don's World of Sports, \$3,052.75; Gopher Sports, \$614.00; Graphic Edge, \$1,337.76; Hayden's Sport Center, \$3,225.50; Palos Sports, Inc., \$634.79; Pyramid School Products, \$1,962.51; Riddell/All American, \$756.00; Salkeld & Sons, Inc., \$8,936.20; Santo Sports Store, \$6,884.11; Toledo Physical Education Supply, \$233.98; and Varsity Spirit Fashions/CDT, \$381.84.

Motion To Establish Consent Agenda – continued

**Tentative Budget 2010-2011**

Adopt the tentative budget for 2010-2011 and place on display as of Tuesday, June 29, 2010.

**Establish Public Hearing Date**

Establish a public hearing date of Monday, September 20, 2010 for the tentative 2010-2011 budget.

**SASED Life Safety Survey Report**

To approve the Application for Approval of Ten Year Safety Survey report for SASED.

**Donations**

To accept the following donations made to the District 88 Foundation, Veteran's Memorial: Mr. and Mrs. Robert Baines, \$25.00; Ms. Irene Dodge, \$20.00; Mr. and Mrs. Daniel Hamermesh, \$50.00; Mr. Dennis Hitzeman, \$500.00; Mr. and Mrs. Joseph Nemecek, \$50.00; Mr. David Nichols, \$25.00; Mr. Dennis Roberts, \$100.00; Villa Park VFW Post 2801, \$200.00; Mr. and Mrs. Laurence Sheets, \$200.00; Mr. and Mrs. Carl Waggoner, \$25.00; and Mr. and Mrs. Kevin Wigren, \$25.00.

**Personnel**

To approve the Personnel report presented at the June 21, 2010 board meeting.

9. **Motion to Approve Consent Agenda**
10. **Discussion Items “Requiring Action”**
  - A. Adopt the Amended 2009-2010 Budget
  - B. Resolution Authorizing the Transfer of Interest Earned in the 2009-2010 Fiscal Year
  - C. Ratification of BTF Planning/Construction Committee Actions
    1. DuPage Topsoil Change Order #013
    2. Electromagnetic Lock Sets at Willowbrook
    3. Corridor Revisions - Willowbrook
    4. Power and Data Revisions – Addison Trail
    5. Data and Technology Revisions – Willowbrook
    6. Toilet Room Upgrades – Addison Trail
    7. Electrical and Technology Revisions – Addison Trail
  - D. BTF Contractor Payment Request #23

Discussion Items "Requiring Action" - continued

- E. Approve the Adjustment of Superintendent's 2010-2011 Contract
- F. Personnel
- G. Approval of Physical Education Waiver
- H. Seating Riser Equipment (BTF) – Addison Trail
- I. Copies/Printer Equipment (BTF) – Addison Trail/Willowbrook
- J. Furniture (BTF) – Addison Trail/Willowbrook
- K. Disposal – Addison Trail/Willowbrook
- L. Minutes of the May 17, 2010 Regular Business Board Meeting
- M. Minutes of the May 17, 2010 Closed Session Board Meeting (**Closed Session Tab**)
- N. Minutes of the May 24, 2010 Educational Focus Board Meeting
- O. Minutes of the May 24, 2010 Closed Session Board Meeting (**Closed Session Tab**)
- P. Minutes of the June 7, 2010 Special Board Meeting
- Q. Minutes of the June 7, 2010 Special Closed Session Board Meeting (**Closed Session Tab**)

11. **School Recognition – Assistant Principals**

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

How did we do tonight?

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

14. **Announcements**

Regular Business Board Meeting: Monday, August 23, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, August 30, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Adjournment**