

Board of Education Educational Focus Meeting

Monday, October 25, 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**
88's Best
6. **Educational Focus Items**
 - A. Latino Parent Advisory
 - B. District, Addison Trail and Willowbrook Report Cards
 - C. Curriculum Council Meeting Summary
7. **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. **List of Bills – September 2010**
To approve the List of Bills for September 2010 in the amount of \$16,133,391.41.
 - B. **Treasurer's Report – September 2010**
To approve the Treasurer's Report for September 2010 reflecting the ending balance of \$76,805,986.45.

Motion To Establish Consent Agenda – continued**C. Budget Status Report – September 2010**

To approve the Budget Status Report for September 2010 as presented at the October 18, 2010 board meeting.

D. Board Secretary Designees for April 2011 Election

To designate Bruce Martin, Bob Flemming, Rita Christopher and Melissa Sears as Board Secretary Designees to conduct the April 5, 2011 election.

E. Fundraisers

To approve the fundraisers presented at the October 18, 2010 board meeting.

F. Personnel

To approve the personnel report presented at the October 18, 2010 board meeting.

8. Motion to Approve Consent Agenda**9. Discussion Items “Requiring Action”**

- A. BTF Contractor Payment
- B. Personnel Report
- C. Minutes of the September 20, 2010 Regular Business Board meeting.
- D. Minutes of the September 23, 2010 Board Officers meeting.
- E. Minutes of the September 27, 2010 Educational Focus Board meeting.
- F. Minutes of the October 4, 2010 Building and Grounds meeting.
- G. Minutes of the October 6, 2010 Joint Board of Education meeting.

10. Discussion Items

- A. 2010 Tax Levy
- B. Science Lab Safety
- C. Superintendent's Transition Plan
- D. Freedom of Information Requests
- E. Supplemental Educational Services Mailing
- F. Special Education Service Agreement with Parochial Schools

Discussion Items - continued

- G. Revised and Amended Board Policies
 - 1. 2:110 Qualifications, Term, and Duties of Board Officers
 - 2. 4:50 Payment Procedures
 - 3. 7:285 Food Allergy Management Program

11. **School Recognition – 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, November 15, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, November 22, 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