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## **Board of Education Regular Business Meeting**

Monday, April 16, 2012  
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. **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. **Recognition of District 88 Successes**
  - A. Addison Trail to host Illinois Association of School Boards Spring Dinner Meeting
  - B. Circuit Court Reverses DuPage Region Board of Trustees Decision in Favor of D88
6. **Discussion Items Requiring No Action \***  
\*These items will be considered as part of a Consent Agenda for April 30, 2012 unless otherwise decided by the Board.
  - A. Financial Reports:
    1. List of Bills – March 2012
    2. Treasurer's Report – March 2012
    3. Budget Status Report – March 2012
  - B. Purchases:
    1. Physical Education Uniforms-Addison Trail/Willowbrook
    2. Yearbook Services
    3. Student Agenda Planners
    4. Special Education Transportation Bid

Discussion Items Requiring No Action - continued

- C. Personnel
- D. Second Reading: Board Policy 4:15 - Identity Protection
- E. 2012-2013 Board of Education Meeting Calendar
- F. Disposal List
- G. SASSED Board of Control Representatives
- H. Resolution Authorizing Loan from Working Cash

7. **Separate Action Items**

- A. Approval of List of Bills Exceeding \$5,000
- B. Resolution authorizing notice of dismissal and non-renewal of part time teachers, and full time first, second and third year probationary teachers.
- C. Resolution authorizing notice and honorable dismissal of educational support personnel.
- D. Resolution authorizing the elimination of certain certified employment positions.
- E. Resolution authorizing re-assignment and transfer of teachers.

8. **Information/Discussion Items**

- A. Educational Focus Items for April 30, 2012
- B. Tenure Recognition
- C. Tentative Tax Extension: 2011 Tax Levy
- D. Freedom of Information Requests
- E. Upcoming Board Committee Assignments  
Addison Trail and Willowbrook Art Shows; Koch, Rook, Foster, and Lopatka Scholarships; Graduation 2012

9. **School Recognition – Assistant Principals**
10. **Board Member Report(s) / Future Agenda Items**  
How did we do tonight?
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
12. **Announcements**  
Educational Focus Meeting: Monday, April 30, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
13. **Adjournment**

**District 88 Strategic Plan**

- Goal 1:** Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21<sup>st</sup> Century knowledge and skills.
- Goal 2:** Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.
- Goal 3:** Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.
- Goal 4:** Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.