

Monday, April 24, 2017
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

Koch Scholarship Recipients

Congratulations to this year's Koch Scholarship recipients: Annalise Morrone from Addison Trail and Vineet Patel from Willowbrook!

District 88 Art Scholarship Recipients

This year's District 88 Art Scholarship recipients are Uriel Martinez, Tracy Pham and Zachery Michaliska from Addison Trail and Nicole Nitti, Jacob Leazott and Kevin Lobdell from Willowbrook. The students' artwork will be displayed in the district boardroom for one year. Zachery Michaliska was not able to attend. Great artwork!

◇ **Educational Focus Items**

Behavioral Interventions Committee Recommendations

Assistant Superintendent Mrs. Jean Barbanente presented the recommendations from the April 10, 2017, Behavioral Interventions Committee. Minor changes were made to the Student Handbook, in particular to Section 2-Attendance and Section 6-Discipline and Conduct. These changes do not reflect changes in practices or legal requirements. There were no changes to Policy 7:180-Prevention of and Response to Bullying, Intimidation and Harassment, nor to Section 8-Search and Seizure and Section 9-Athletic and Extra-Curricular Activities of the Student Handbook.

Mrs. Barbanente gave an update on our district's PBIS program and a data summary of suspensions since the implementation of Senate Bill 100.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- + Custodial Supplies for 2017-18.
- + Copy Paper for ATHS, WBHS & District Office.
- + Beverage Service Vending Renewal.
- + Snack Service Vending Renewal.
- + Treasurer Bond Renewal for FY2018.
- + Disposal List of Surplus Equipment-Auto Shop Vehicle.
- + Meeting minutes from March 6, 2017, to March 20, 2017:
 - a. March 6, 2017, Regular Business Board meeting.
 - b. March 6, 2017, Closed Session Board meeting.
 - c. March 7, 2017, Buildings & Grounds Committee meeting.
 - d. March 20, 2017, Educational Focus Board meeting.
 - e. March 20, 2017, Closed Session Board meeting.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- + List of Bills for March 2017.
- + Treasurer's Report for March 2017.
- + Budget Status Report for March 2017.
- + Water Testing Services.
- + Roof Replacement Bid.

- ✚ Pavement and Seal Coat Improvements.
- ✚ Gymnasium Floor Refinishing Proposal.
- ✚ Personnel Report

Certified Staff Retirement:

- Ann Eakley, District Office Special-Education Teacher, effective at the end of the 2023-24 school year, at which time Ann will have completed 17 years of service with District 88.

Certified Staff Resignation:

- Lisa Bollow, Addison Trail Special-Education Department Chair, effective May 27, 2017.

Classified Staff Retirement:

- Veronica Diaz, Willowbrook Student Accountant, effective at the end of the 2018-19 school year, at which time Veronica will have completed 12 years of service with District 88.

Classified Staff Resignation:

- Anisa Haxhiaj, Addison Trail Literacy Teacher Aide, effective May 12, 2017.
- ✚ Donation: A monetary donation from YourCause, an AT&T Employee Giving Program, to Willowbrook High School.
- ✚ 2016-17 School Calendar Amendment.

◇ **Information/Discussion Items**

Credit Card Summary

Chief Financial Officer Mr. Edward Hoster reviewed the district's credit card use report for March 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Textbooks

Mrs. Barbanente provided an overview of the new textbook requested for the 2017-18 school year and the classroom sets of textbooks that will be bought through Title I funds. Expanding the use of classroom sets of textbooks will assist in controlling costs for families. Mr. Cibulka and Mr. Hoster explained the process for identifying which textbooks would be bought and complimented the teachers, department chairs and administrators for their work in researching and recommending cost-effective materials for our students.

Board of Education Meeting Calendar for 2017-18

Superintendent Dr. Scott Helton presented a proposed 2017-18 Board of Education meeting calendar for discussion.

Bus Transportation Contract Extension 2017-18 – Regular Education

Mr. Hoster presented a proposal from Cottage Hill Operating Company for the 2017-18 Bus Transportation Contract Extension for Regular Education. A handout was provided. He also shared the district countered by adding a performance provision to the contract. Discussion was had on the performance provision.

Bus Transportation Contract Extension 2017-18 – Special Education

Mr. Hoster presented a proposal from Cottage Hill Operating Company for the 2017-18 Bus Transportation Contract Extension for Special Education.

Petition to Pass Illinois Budget

Dr. Scott Helton shared that District 88, along with about 400 Illinois school districts, has signed on to support a grassroots statewide initiative called "Pass Illinois Budget!" He updated the Board regarding Illinois' lack of a budget for the upcoming school year and detailed what has happened with colleges/universities this past year could happen to elementary and secondary schools.

There is no state budget on the table for approval, and we are calling on members of the Illinois General Assembly and the Governor to do the following: 1) End the budget impasse and fund K-12 education; 2) fix state funding formula; and 3) pay school districts what they are owed.

◇ **School Recognition**

Addison Trail

- ✚ ACCI (Addison Chamber of Commerce & Industry) Student Honors Banquet took place on April 17, where many seniors were honored and scholarships awarded.
- ✚ Thirteen students will be recognized at the Student of Second Semester Breakfast on May 2.
- ✚ Congratulations to 64 students, who were recognized by staff members on April 18 at the AT's Best Breakfast.
- ✚ The annual College Fair took place on April 18 with nearly 90 colleges/universities being represented.
- ✚ This past Saturday, Addison Trail hosted a Work Development Job Fair with 17 different employers in attendance and about 200 participants. Great success!
- ✚ Science Olympiad Team will compete at State at University of Illinois at Urbana-Champaign this weekend. Go, Blazers!
- ✚ The Boys Gymnastics Conference Meet takes place at Addison Trail on April 28, where alumni are welcome in celebration of Addison Trail's 50th Anniversary.
- ✚ This Saturday at 9 a.m. is the school's first 5K Color Run.

Willowbrook

- ✚ Several Honor Society Inductions took place this month-World Language National Honor Society, National English Honor Society and National Honor Society. Congratulations!
- ✚ This year's Prom took place on April 21 at Brookfield Zoo. What a unique venue!
- ✚ April 27 is the Human Relations Award Breakfast at 6:50 a.m. About 200 students will be recognized for their contributions to the school community from the junior and senior class.
- ✚ Anthony Clampit and Sheharyar Ahmed will compete in the International DECA competition in Anaheim, California, this weekend. Best of luck!
- ✚ The Math Team will compete at State on May 6 at University of Illinois at Urbana-Champaign.
- ✚ Advanced Placement Testing will be May 1 through 12, with about 900 exams being administered during that time.
- ✚ The last of this year's music concerts will take place on May 4-Band; May 11-Orchestra and May 16-Choir/CenterStage.
- ✚ Spring athletic teams are having a successful season and will soon begin IHSA Regional competition.

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, May 1, 2017: Reorganizational/Regular Business Board Meeting

Monday, May 22, 2017: Educational Focus Board Meeting



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