



Board of Education Educational Focus Meeting

Monday, November 19, 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 any comments and suggestions from the public.
5. **Recognition of District 88 Successes**
 - A. 88's Best Students (Pg. 1-5)
 - B. School Board Members Day (Pg. 6)
 - C. LifeSource Presentation (Pg. 7)
6. **Educational Focus Items**
 - A. ACHIEVE Program Update (Pg. 8)
 - B. New Course Proposals (Pg. 9)
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. To approve the Treasurer's Report for October 2012, in the amount of \$59,738,457.16. (Pg. 10)
 - B. To approve the Budget Status Report for October 2012 as presented. (Pg. 11)
 - C. To approve the SMARTnet Bid for District Office Technology as presented. (Pg. 12)
 - D. To approve the Personnel Report as presented. (Pg. 13)

8. **Motion to Approve Consent Agenda**
9. **Discussion Items "Requiring Action"**
 - A. List of Bills – October 2012 **(Pg. 14-50)**
 - B. Approval of List of Bills Exceeding \$5,000.00 **(Pg. 51-52)**
 - C. Ratification of BTF Building & Grounds Committee Actions **(Pg. 53-55)**
 1. HSS/Hard Surface Solutions - \$22,700.00
 - D. Fundraisers Exceeding \$1,000.00 **(Pg. 56)**
 - E. Personnel **(Pg. 57)**
 - F. Approve the following minutes from October 5, 2012 to October 29, 2012:
(All minutes will be approved with one motion unless requested otherwise).
 1. Approve the minutes of the October 5, 2012 Board Officers meeting.
(Pg. 58-59)
 2. Approve the minutes of the October 15, 2012 Regular Business Board meeting. **(Pg. 60-65)**
 3. Approve the minutes of the October 15, 2012 Closed Session meeting.
(Closed Session Tab)
 4. Approve the minutes of the October 16, 2012 Building & Grounds Committee meeting. **(Pg. 66-92)**
 5. Approve the minutes of the October 22, 2012 Technology meeting.
(Pg. 93-95)
 6. Approve the minutes of the October 29, 2012 Educational Focus Board meeting. **(Pg. 96-101)**
 7. Approve the minutes of the November 7, 2012 Joint Board meeting.
(Pg. 102-104)
10. **Information Items**
 - A. Substitute Nurse Contract **(Pg. 105-113)**
 - B. PE Waiver **(Pg. 114)**
11. **School Recognition – Principals**
12. **Board Member Report(s) / Future Agenda Items**
13. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
14. **Announcements**

Regular Business/Education Focus Board Meeting: Monday, December 17, 2012, 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: Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21st 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.