



Board of Education Regular Business Board Meeting

Monday, March 12, 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**

State Safety and Security Plans

6. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda for March 19, 2012 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – February 2012
 - a. Check #485156 to Timothy Gillen
2. Treasurer's Report – February 2012
3. Budget Status Report – February 2012

B. Purchases:

1. Combination Locks: Addison Trail/Willowbrook
2. School Buses
3. Paper Bid: Addison Trail/Willowbrook/District Office

C. Band Uniforms: Addison Trail/Willowbrook

Discussion Items Requiring No Action - continued

- D. Personnel
 - E. Donation
 - F. Illinois High School Association (IHSA) Membership Renewal
7. **Separate Action Items**
- A. Ratification of BTF Buildings & Grounds Committee Actions
 - 1. Wight Pay Application #10
 - 2. Wight A/E/CM Contract
 - B. Approval of List of Bills Exceeding \$5,000
8. **Information/Discussion Items**
- A. Educational Focus Items for March 19, 2012
 - B. Credit Card Payment Summary
 - C. Board Policy: 4:15 Identity Protection
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 Board Meeting: Monday, March 19, 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 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.