



Board of Education Regular Business Meeting

Monday, May 14, 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. **Secretary Pro Tem**

5. **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.

6. **Recognition of District 88 Successes**

A. 88's Best

B. US News and World Report Academic Recognition

C. State and National Student Recognition

7. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda for May 21, 2012 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – April 2012

2. Treasurer's Report – April 2012

3. Budget Status Report – April 2012

B. Resolution Authorizing the Transfer of Interest from Certain District Funds

C. Resolution Authorizing the Transfer of Interest from the Working Cash Fund.

Discussion Items Requiring No Action-continued

- D. Early Taxes Resolution
 - E. Bank Depositories 2012-2013
 - F. Custodial Supplies – Addison Trail/Willowbrook
 - G. Athletic Trainer – Addison Trail/Willowbrook
 - H. Certification of Hazardous Bus Conditions
 - I. Fundraisers Exceeding \$1,000
 - J. Personnel
 - K. Board Policies - Second Reading
 - 1. 6:20 - School Year Calendar and Day
 - 2. 6:60 - Curriculum Content
 - 3. 6:110 - Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 4. 7:240 - Conduct Code for Participants in Extracurricular Activities
 - 5. 7:270 - Administering Medicines to Students
 - 6. 7:300 - Extracurricular Athletics
 - 7. 7:305 - Student Athlete Concussions and Head Injuries
 - 8. 7:310 - Restrictions on Publications
 - L. Donation
8. **Information/Discussion Items**
- A. Educational Focus Items for May 21, 2012
 - B. Freedom of Information Request
 - C. Credit Card Payment Summary
 - D. Updating Residency Verification
 - E. Board Member Volunteers for Senior Awards Programs
 - F. Board Awarded Scholarship Amounts
9. **School Recognition – Assistant Principals**
How did we do tonight?

10. **Board Member Report(s) / Future Agenda Items**
11. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
12. **Announcements**
Educational Focus Meeting: Monday, May 21, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
13. **Closed Meeting**
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
14. **Reconvene To Open Meeting**
15. **Roll Call**
16. **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.