



Board of Education Educational Focus Meeting

Monday, May 21, 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 Success**

A. Koch Scholarship Recipients

B. Lopatka Art Scholarship Recipients

6. **Educational Focus Items**

Update on Project CRISS and Summer Curriculum Projects

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 List of Bills for April 2012 in the amount of \$5,827,298.72.

B. To approve the Treasurer's Report for April 2012 reflecting the ending balance of \$35,102,245.98.

C. To accept the Budget Status Report for April 2012.

D. To adopt the Resolution Authorizing the Transfer of Interest from Certain District Funds.

Discussion Items Requiring No Action-continued

- E. To adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund.
- F. To adopt the Early Taxes Resolution,
- G. To designate the presented financial institutions as Bank Depositories for the 2012-2013 school year.
- H. Authorize the purchase of custodial supplies for Addison Trail and Willowbrook.
- I. To certify the hazardous bus routes as presented.
- J. To approve the fundraisers presented exceeding \$1,000.
- K. To approve the personnel report as presented.
- L. To approve and adopt Board Policies 6:20 through 7:310 as presented at the May 14, 2012 board meeting.
- M. To accept the donation of calculators to the Willowbrook Math department.

8. **Motion to Approve Consent Agenda**

9. **Separate Action Items**

- A. Athletic Trainer
- B. Approval of List of Bills Exceeding \$5,000
- C. Behavior Interventions
- D. Approve meeting minutes from April 16, 2012 through April 30, 2012. **(All minutes will be approved with one motion unless requested otherwise).**
 - 1. Approve the minutes of the April 16, 2012 Regular Business Board meeting.
 - 2. Approve the minutes of the April 23 2012 Behavioral Interventions Committee meeting.
 - 3. Approve the minutes of the April 28, 2012 Board of Education Workshop.

Approval of Minutes - continued

4. Approve the minutes of the April 28, 2012 Closed Session Board of Education Workshop.
5. Approve the minutes of the April 30, 2012 Educational Focus Board meeting.

10. **Information Items**

- A. Illinois Association of School Boards (IASB) Annual Dues
- B. Marketing Projects
- C. New and Revised Board Policies
 1. 5:10 Equal Employment Opportunity and Minority Recruitment
 2. 5:20 Workplace Harassment Prohibited
 3. 5:30 Hiring Process and Criteria
 4. 5:50 Drug and Alcohol Free Workplace
 5. 5:60 Expenses
 6. 5:90 Abused and Neglected Child Reporting
 7. 5:100 Staff Development Program
 8. 5:120 Ethics and Conduct
 9. 5:150 Personnel Records
 10. 5:170 Copyright
 11. 5:185 Family and Medical Leave
 12. 5:190 Teacher Qualifications
 13. 5:200 Terms and Conditions of Employment and Dismissal
 14. 5:220 Substitute Teachers
 15. 5:240 Suspension
 16. 5:250 Leaves of Absence
 17. 5:260 Student Teachers
 18. 5:280 Duties and Qualifications
 19. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 20. 5:330 Sick Days, Vacation, Holidays, and Leaves

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 Board Meeting: Monday, June 11, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, June 25, 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.