



Board of Education Regular Business Meeting

Monday, June 11, 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**

Adoption of Resolution for Steven K. Humphrey, Superintendent of Schools
(Pg. 1)

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

*These items will be considered as part of a Consent Agenda for June 25, 2012 unless otherwise decided by the Board.

A. Financial Reports:

1. List of Bills – May 2012

a. Check #487068 to Mark Johnson

2. Treasurer's Report – May 2012

3. Budget Status Report – May 2012

B. Fundraiser

C. Prevailing Wage Resolution

D. Property/Casualty/Liability Insurance Renewal

E. Tentative Budget 2012-2013

F. Establish Public Hearing Date

G. Personnel

7. **Separate Action Items**

- A. Approval of List of Bills Exceeding \$5,000
- B. Technology Leadership
 - 1. District Director of Technology, Teaching and Learning
 - 2. Instructional Technology Coach
- C. Ratification of Technology Committee Actions
 - 1. Desktop Computer Purchase and Achieve Program Technology Purchases

8. **Information/Discussion Items**

- A. Educational Focus Items for June 25, 2012
- B. Freedom of Information Request
- C. Credit Card Summary
- D. New and Revised Board Policies: Section 5 – Personnel
 - 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

Information/Discussion Items - continued

- E. New and Revised Board Policies: Section 4 – Operational Services
 - 1. 4:30 Revenue and Investments
 - 2. 4:70 Resource Conservation
 - 3. 4:90 Activity Funds
 - 4. 4:110 Transportation
 - 5. 4:120 Food Services
 - 6. 4:130 Free and Reduced-Price Food Services
 - 7. 4:160 Hazardous and Infectious Materials
 - 8. 4:170 Safety
- 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 Meeting: Monday, June 25, 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, pending litigation and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 1202.06).
- 14. **Reconvene To Open Meeting**
- 15. **Roll Call**
- 16. **Action Necessitated By Closed Session**
 - A. Resignation/Retirement Agreement and Release for Laurie D. Brown
 - B. Administrative Salary Adjustment
 - C. Closed Session Minutes

17. **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.