

## **Board of Education Educational Focus Meeting**

Monday, January 31, 2011  
Board Room, District Administrative Offices

7:30 P.M.

### **AGENDA**

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. **Student Recognition**  
88's Best
6. **Action Item**  
Approve Contract for Transitional Tasks and Superintendent Appointment of Dr. Scott Helton Effective January 31, 2011 through June 30, 2014.
7. **Information Items**
  - A. Audit Presentation for FY10
  - B. PMA Financial Presentation
8. **Educational Focus Items**
  - A. Tier 2 and Tier 3 Reading Interventions
  - B. Registration for 2011-2012 School Year and Summer School Information
9. **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. **List of Bills – December 2010**  
To approve the List of Bills for December 2010 in the amount of \$8,318,334.06.

Motion To Establish Consent Agenda – continued

- B. **Treasurer's Report –December 2010**  
To approve the Treasurer's Report for December 2010 reflecting the ending balance of \$58,473,734.55.
- C. **Budget Status Report – December 2010**  
To accept the Budget Status Report for December 2010 as presented.
- D. **Board Policy 4:150 Facility Management and Building Programs**  
To approve board policy 4:150 Facility Management and Building Programs as presented.
- E. **Athletic Equipment: Addison Trail and Willowbrook**  
Approve the purchase of athletic equipment for Addison Trail and Willowbrook which includes items for spring sports and several FF&E items related to the BTF project.
- F. **Personnel**  
To approve the personnel report as presented at the January 24, 2011 board meeting.
- G. **2011-2012 School Calendar**  
To approve and adopt the 2011-2012 school calendar as presented.
- H. **Donation**  
To accept the donation of an Oboe and Clarinet to the Willowbrook Music department.
- I. **Fundraiser**  
To approve the Willowbrook Girl's Softball fundraiser selling Home Run Inn pizzas and Varsity Golf passes.

10. **Motion to Approve Consent Agenda**11. **Discussion Items "Requiring Action"**

- A. Check #474049 to Olga Flores in the amount of \$37.00 for Board Conference reimbursement.
- B. Physical Education Waiver for Students with Interventions.
- C. Physical Education Waiver for Students with Advanced Placement Courses.
- D. BTF Contractor Payment Request #30.

Discussion Items "Requiring Action" - continued

- E. Board Policy – 4:50 Payment Procedures
- F. Personnel
- G. Minutes of the December 13, 2010 Regular Business/Educational Board Meeting minutes.
- H. Minutes of the December 13, 2010 Closed Session Board Meeting minutes.

12. **School Recognition – Principals**

13. **Board Member Report(s) / Future Agenda Items**

14. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.

15. **Announcements**

Regular Business: Monday, February 21, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, February 28, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **Adjournment**

**District 88 Strategic Plan**

**Goal 1:** Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

**Goal 2:** Provide time and resources for ongoing professional growth and development programs.

**Goal 3:** Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

**Goal 4:** Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning