



Board of Education Regular Business Board Meeting

Monday, September 12, 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. Public Hearing on the Tentative Budget for 2011-2012
 - A. Motion to Open the budget Hearing
 - B. Comments and Questions concerning the FY12 Budget
 - C. Motion to Close the budget Hearing
6. **Recognition of District 88 Successes**
7. **Discussion Items Requiring No Action ***
*These items will be considered as part of a Consent Agenda for September 26, 2011 unless otherwise decided by the Board.
 - A. Financial Reports:
 1. List of Bills – August 2011
 2. Treasurer's Report – August 2011
 3. Budget Status Report – August 2011
 - B. Resolution Authorizing or Reauthorizing Participation in "The Fund"
 - C. Personnel
 - D. Donation

Discussion Items Requiring No Action - continued

- E. Policy 4:171 - Concussions and Head Injuries
- F. Policy 4:170a - Movable Soccer Goals
- 8. **Separate Action Item**
 - A. Adopt the 2011-2012 Budget
 - B. Ratification of the Building & Grounds Committee Actions
 - 1. Wight Summer BTF Invoice #4
 - 2. BTF Contractor Payment Request #37
 - C. Approval of List of Bills – September
- 9. **Information/Discussion Items**
Educational Focus Items for September 26, 2011
- 10. **School Recognition – Assistant Principals**
- 11. **Board Member Report(s) / Future Agenda Items**
How did we do tonight?
- 12. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
- 13. **Announcements**
Educational Focus Meeting: Monday, September 26, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 14. **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.