

Revised
Monday, March 24, 2014
Educational Focus Board Of Education Meeting

◇ **Motion to Amend Agenda**

The Board moved to reverse the order of Items 17 and 18.

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Kacper Mierzejewski from Addison Trail and Mira Staykova from Willowbrook were recognized for the month of March. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Kacper and Mira were given an 88's Best glass sculpture and a certificate.

◇ **Educational Focus Items**

Program Changes and Dropped Courses

Mrs. Jean Barbanente, Assistant Superintendent, discussed the staffing projections and allocation for next year, along with the courses that will be dropped due to low enrollment and program changes for fall 2014. Currently, the projected student enrollment for the 2014-15 school year is: Addison Trail, 2063; Willowbrook, 2007.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- ✚ List of Bills for February 2014.
- ✚ Bid from Independent Hardware Inc. for combination locks.
- ✚ Bid from Konica Minolta for a five-year lease of a multi-function copier/printer.
- ✚ Extension of current contract with Arbor Management Inc. for the 2014-15 school year.
- ✚ Personnel Report.
- ✚ Illinois High School Association Membership for the 2014-15 school year.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✚ Treasurer's Report for February 2014.
 - ✚ Budget Status Report for February 2014.
 - ✚ List of Bills Exceeding \$5,000.00.
 - ✚ Building Budget Allocation Request for 2014-15.
 - ✚ Personnel Report
- CERTIFIED STAFF UNPAID LEAVES OF ABSENCE:
- Rebecca Cibulka, Addison Trail Part-time Social Studies Teacher, effective August 18, 2014, through November 21, 2014.
 - Anna Lu, Willowbrook Math Teacher, effective May 22, 2014, through June 12, 2014.
 - Jenna Phillips, Addison Trail LSC/ESL Department Chair, effective June 5 through June 6, 2014.
- ✚ Resolution appointing SASED Board of Control Representatives.
 - ✚ The following meeting minutes: February 4, 2014, Buildings & Grounds Committee meeting; February 10, 2014, Regular Business Board meeting; February 10, 2014, Closed Session Board meeting; February 18, 2014, Buildings & Grounds Committee meeting; February 24, 2014, Educational Focus Board meeting; February 24, 2014, Closed Session Board meeting.

◇ **Information Items**✚ Credit Card Payment Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for February 2014, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

✚ PARCC Discussion Follow-up

Dr. Scott J. Helton, Superintendent of Schools, presented an update on the PARCC Assessments. He informed the Board that State Superintendent Chris Koch responded to Illinois high school districts' concerns about the PARCC Assessments. Koch's response stated ISBE still feels the PARCC Assessments are the best test for students, however, high school districts will continue to look at alternatives to ensure students are given the best assessment available.

◇ **School Recognition**✚ Addison Trail

- Congratulations, Science Olympiads! The team finished 2nd at the Rock Valley Regional and qualified for the State Competition at University of Illinois on April 12. Best of luck!
- Sam Ramos and Ryan Szabelski advanced to the State Finals in the FordAAA Troubleshooting contest. Congratulations, and best of luck!
- On March 7, junior Dakota Noel placed 2nd in the Introductory CAD Division at the IDEA Regional Competition. Dakota will compete at the State Competition on April 12 at Illinois State University. Congratulations, and best of luck!
- More than 200 people attended the Heroin Awareness Night on March 18. The presentation included discussion about the epidemic of heroin use in DuPage County and awareness of drug use.
- Congratulations, Girls & Boys Track Team! In the 4x200M Relay at Conference Yulisa Vivero, Maria Dugo, Jamie Borscha and Kim Schonder took 2nd place, and in the Triple Jump, Kaleen Smith placed 2nd. Varsity 200M Dash Conference Champ is Darrion Conrad; Ron Duling placed 2nd in the High Jump; Juan Valdez Sr. took 3rd place in the 600M Run; and the 4x800 Relay Team placed 2nd.
- Last week, Girls Soccer defeated Mt. Assisi at the Reavis Windy City Classic and finished 1-2.
- Congratulations, Badminton! At last week's home invite, Captain Izy Kantor took 3rd place in 1st Singles, and Captain Mary Kate Flemming and partner Alyssa Lombardo took 3rd place in 1st Doubles. Senior Amber Mell took 2nd place in 2nd Singles, Kat Gjonaj and partner Paola Ortega took 3rd place in 2nd Doubles, and Daniella Gonzalez and Rachel Schneider took 3rd place in 3rd Doubles.

✚ Willowbrook

- Congratulations to the cast and crew of "God of Carnage," who placed 2nd in the IHSA Drama Competition and qualified for State! The cast and crew will head to Springfield this weekend. Good luck!
- This week is College and Career Awareness Week. Many activities and events are taking place throughout the week. As part of the college awareness, about 250 sophomores recently participated in a college field trip, where they visited several local colleges.
- Our Jazz Band and Choir Concert is Thursday evening at 7 p.m. Come support them.

Willowbrook-continued

- About \$51,000 has been raised for Relay For Life. We expect to reach our goal of \$55,000.
- The National English Honor Society Induction ceremony is tomorrow evening at 7 p.m. in the auditorium.
- Congratulations, Boys Track! The team placed 2nd in Conference at last week's indoor meet.
- The Girls Soccer Team is undefeated, 3-0. Congratulations!

◇ **Action Necessitated by Closed Session**

- ✚ Approved the Administrative Retirement Contract for Thomas Cantlin.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, April 14, 2014: Regular Business Board Meeting

Monday, April 28, 2014: Educational Focus Board Meeting

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