

## Monday, February 23, 2015

### Educational Focus Board Of Education Meeting

#### ◇ **Recognition of District 88 Successes**

##### 88's Best Student

88's Best Student Franc De Guzman from Addison Trail was recognized for the month of February. He was congratulated on his many accomplishments. De Guzman thanked the Board, his teachers and his family for their support. As a token of his achievements, De Guzman was given an 88's Best glass sculpture and a certificate.

88's Best Student Kelly McNamara from Willowbrook was unable to attend this meeting and will be recognized at a later date.

#### ◇ **Educational Focus Items**

##### Next Generation Science Standards and Implementation

Mrs. Jean Barbanente, Assistant Superintendent, shared the district is implementing changes to the science curriculum to align with the Next Generation Science Standards (NGSS). The Science department chairs, Erin Groth and Yvonne Tsagalis, presented and outlined the changes, which include the restructuring and reorganization of units, creation of six common assessments and conclusion writing. The NGSS model is a hands-on approach so students can make their own observations. Biology is currently using the NGSS and is seeing good results. Chemistry will be implemented in 2015-16 and Physics in 2016-17.

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

- ✚ List of Bills for January 2015.
- ✚ Combination Locks at Addison Trail and Willowbrook.
- ✚ Personnel Report.
- ✚ School Treasurer for 2015-16.
- ✚ Auditor Contract for FY 2015.
- ✚ Food Service Contract for 2015-16.
- ✚ Athletic Trainer Contract for Addison Trail and Willowbrook with NovaCare Rehabilitation for 2015-16.
- ✚ Building Improvement Budget for 2015-16.

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

- ✚ Treasurer's Report for January 2015.
- ✚ Budget Status Report for January 2015.
- ✚ List of Bills Exceeding \$5,000.00.
- ✚ Main Entrance Safety Film Installation at Addison Trail and Willowbrook.
- ✚ Elevator Cylinder Replacement at District Office.
- ✚ Donations: 1996 Lincoln Town Car from Mr. Stauber to Willowbrook's auto technology class; monetary gift from the Knights of Columbus to the LIFE Transition Program; 2003 Ford Explorer from Mr. & Mrs. Tulke to Addison Trail's CTE Department; A 1960s Wurlitzer Console Piano from Mrs. Grady to Addison Trail's Music Department; monetary gift from TARGET's "Take Charge of Education" initiative to Willowbrook; and monetary gift from Unum Corporation in honor of former Willowbrook employee Barb Wilson to Willowbrook.

# DISCUSSION BOARD

## Personnel

### Certified Staff Appointment:

- Esther Olivo, Addison Trail Part-time Math Teacher, effective February 23, 2015.

### Classified Staff Appointments:

- Esther Olivo, Addison Trail Part-time Math Teacher Aide, effective February 23, 2015.
- Kristy Pearson, Willowbrook Part-time Special-Education Teacher Aide, effective February 23, 2015.

### Classified Staff Resignations:

- Reed Sundberg, Willowbrook Literacy Teacher Aide, effective February 19, 2015.
- Erin Donnelly, Addison Trail Special-Education Teacher Aide, effective March 6, 2015.

## Vision 20/20 Resolution

## Letter of Agreement/Adjustments to Accommodate 2015-16 School Calendar

## 2015-16 School Calendar

- The following meeting minutes: January 12, 2015, Regular Business Board meeting; January 12, 2015, Closed Session Board meeting; January 20, 2015, Buildings & Grounds Committee meeting; January 26, 2015, Educational Focus Board meeting; January 26, 2015, Closed Session Board meeting.

## ◇ Information/Discussion Items

### Credit Card Payment Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for January 2015, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

### Health/Life Safety 10-Year Study 2015

Mr. Hoster presented the Health/Life Safety Decennial Study. Every 10 years, the Illinois State Board of Education (ISBE) requires such survey to ensure the district is in compliance with current building code standards and to identify areas that might require corrective work. The survey will be submitted to the ISBE for approval.

### Revised Board Policies

The following Board policies were reviewed as first reading and will be brought back to the March 9, 2015, Board meeting for Board approval: 5:10 Equal Employment Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:60 Curriculum Content; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:280 Grading and Promotion; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:340 Student Testing and Assessment Program; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 8:10 Connection with the Community; 8:70 Accommodating Individuals with Disabilities; 8:95 Parental Involvement; 8:100 Relations with Other Organizations and Agencies; and 8:110 Public Suggestions and Complaints.

# D 8 8 B O A R D A C T I O N

## New Board Policy

The following Board policies were reviewed as first reading and will be brought back to the March 9, 2015, Board meeting for Board approval: 6:65 Student Social and Emotional Development.

### ◇ **School Recognition**

#### Addison Trail

- ✚ This past weekend, more than 300 students participated in the "Pay It Forward" event to welcome incoming freshmen. Tremendous success!
- ✚ Congratulations to gymnast Kennedy O'Neill, who finished in the Top 10 on balance beam at State.
- ✚ With a 1229 series (205 average for six games), bowler Amanda Jastrebzki finished 41<sup>st</sup> in State. Congratulations!
- ✚ Congratulations to wrestler Anthony Metallo, who won his first match at the State Competition and lost his two matches on Friday after being injured.
- ✚ Congratulations, Kelly Delawder! Delawder advanced in the 3-point shooting competition last week at Addison Trail and will compete at Sectionals on Thursday at Geneva High School. Best of luck!
- ✚ The Golden Apple Breakfast is at 7 a.m. on Tuesday, Feb. 24. Students nominate teachers who have made a difference in their life.
- ✚ Mr. AT, which is a talent show that features senior boys, is at 7 p.m. on Feb. 27.
- ✚ School-wide testing will take place on March 3. Juniors will take the ACT, sophomores will take a practice ACT and freshmen will take the PLAN test.
- ✚ International Fest Week's "The Stories in Us" runs March 3 through 6. The International Fest Dance Show will take place at 7 p.m. on March 6.
- ✚ The POPS Concert will take place at 7 p.m. on March 7, with dinner at 6 p.m.

#### Willowbrook

- ✚ During February and March, money is being raised for Relay For Life, which benefits the American Cancer Society.
- ✚ The District 88 All-Youth Relay For Life will take place on March 14, and this year's goal is to raise \$60,000.
- ✚ Congratulations to Matt Rowland (Junior, 152 pounds) and Jack Jessen (Freshman, 170 pounds), who both finished in 2nd place at the IHSA State Wrestling Championships!
- ✚ Congratulations to the Boys Varsity Basketball Team on becoming Co-Champions of the West Suburban Conference Gold Division after their 15th consecutive victory and their win over Leyden on Friday. This is the first WSC Championship for the program and the first conference championship (pre-WSC) for Willowbrook boys basketball.
- ✚ Congratulations to Alex Lapinski (Speech) and Tamara Mendez (Gymnastics) on great performances at their IHSA State Competitions!
- ✚ Congratulations to the Boys Swim Team on their season and competing at Sectionals.
- ✚ School-wide testing will take place on March 3. Juniors will take the ACT, Sophomores will take a practice ACT and Freshmen will take the PLAN test.
- ✚ The Villa Park Chamber Scholarship Breakfast will take place on March 5.
- ✚ The Dennis Doyle 3-on-3 Classic District 88 Foundation Basketball Tournament and WPO's Trivia Night will take place on March 7.
- ✚ Brook Olympics will take place the week of March 9.

### ◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

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Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, March 9, 2015: Regular Business Board Meeting

Monday, March 23, 2015: Educational Focus Board Meeting

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