



Board of Education Educational Focus Meeting

Monday, March 21, 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. **Information Items**

Cost Containment

7. **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.

List of Bills – February 2011

Approve the List of Bills for February 2011 in the amount of \$5,108,082.31 with the exception of Check #475637 to Sharon Kucik.

Treasurer’s Report – February 2011

Approve the Treasurer’s Report for February 2011 reflecting the ending balance of \$50,740,859.52.

Budget Status Report – February 2011

Accept the Budget Status Report for February 2011 as presented.

Supplies & Capital Outlay 2011-2012

Approve the 2011-2012 Supply/Capital Outlay budget as presented.

Motion to Establish Consent Agenda – continued

Pentamation Software Upgrade

Authorize the purchase of products and services from the SunGard Public Sector Company in the amount of \$59,850 for the district's Pentamation software upgrade.

Fundraiser

To approve the Addison Trail Boys fundraiser selling tennis apparel.

Personnel

To approve the personnel report as presented at the March 14, 2011 board meeting.

8. **Motion to Approve Consent Agenda**

9. **Discussion Items "Requiring Action"**

- A. Check #475637 to Sharon Kucik in the amount of \$50.00.
- B. Personnel
- C. Approve List of Bills to Date for March 2011
- D. Purchase of Special Education Furniture
- E. Resolution authorizing the elimination or reduction of certain certified and educational support employment positions.
- F. Resolution authorizing re-assignment and transfer of teachers.
- G. Resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers.
- H. Resolution authorizing notice of dismissal and non-renewal of fourth year probationary teachers.
- I. Resolution authorizing the honorable reduction of employment of a teacher in contractual continued service.
- J. Resolution authorizing reduction in hours worked of educational support personnel.
- K. Resolution authorizing notice and honorable dismissal of educational support personnel.

Discussion Items "Requiring Action" - continued

- L. Approve the minutes of the February 19, 2011 Special Board meeting minutes.
- M. Approve the minutes of the February 19, 2011 Closed Special Board meeting.
- N. Approve the minutes of the February 21, 2011 Regular Business Board meeting.
- O. Approve the minutes of the February 28, 2011 Educational Focus Board meeting.

10. **School Recognition – Principals**

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

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

13. **Announcements**

Regular Business Board Meeting: Monday, April 18, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Monday, April 25, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Re-Organizational Board Meeting: Thursday, April 28, 2011, 6:00 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **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