



Board of Education Educational Focus Meeting

Monday, October 24, 2011
Board Room, District Administrative Offices

7:30 P.M.

A G E N D A

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. **Recognition of District 88 Success**
 - A. 88's Best
 - B. Distinguished Service Award – Tom Liss
6. **Educational Focus Items**
 - A. ESL/Sheltered Program
 - B. Update Resource Period Implementation
 - C. School Report Card Information
 1. District Report Card
 2. Addison Trail Report Card
 3. Willowbrook Report Card
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.
 - A. To approve the List of Bills for September 2011 in the amount of \$6,740,858.54.
 - B. To approve the Treasurer's Report for September 2011 reflecting the ending balance of \$66,479,384.81.

Motion To Establish Consent Agenda - continued

- C. Approve the Budget Status Report for September 2011 as presented at the October 17, 2011 board meeting.
- D. Fundraiser Contracts Exceeding \$1,000.00
- E. Resolution Authorizing Interfund Transfer for Capital Projects Purposes
- F. Approve the Updated Personnel Report as presented at the October 17, 2011 board meeting.
- G. Disposal List – Fall 2011

8. **Motion to Approve Consent Agenda**

9. **Separate Action Items**

- A. Fundraisers Exceeding \$1,000.00
- B. Approval of List of Bills Exceeding \$5,000.00 - October
- C. Personnel
- D. Approve meeting minutes from September 12, 2011 through September 26, 2011. **(All minutes will be approved with one motion unless requested otherwise).**
 - 1. Approve the minutes of the September 12, 2011 Regular Business Board meeting.
 - 2. Approve the minutes of the September 20, 2011 Buildings and Grounds Committee meeting.
 - 3. Approve the minutes of the September 26, 2011 Closed Session Board meeting
 - 4. Approve the minutes of the September 26, 2011 Educational Focus Board meeting

10. **Information Items**

- A. Tax Levy 2011 Information and Procedure
- B. Update Community Relations Position Vacancy

Information Items –continued

- C. Board Policies
 - 1. 4:55 Use of Credit and Procurement Cards
 - 2. 6:236 Personal Technology and Social Media; Usage and Conduct
 - 3. 7:270 Administering Medicines to Students

11. **School Recognition – Principals**

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

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

14. **Roll Call**

15. **Announcements**

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

Educational Focus Board Meeting: Monday, November 21, 2011, 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: 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.