



Board of Education Regular Business Board Meeting

Monday, November 7, 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. **Recognition of District 88 Successes**
 - A. Veteran's Day Recognition
 - B. Joint Board Meeting Review
 - C. Hero in the Classroom- Andy Isaacson
 - D. P.I.E. Foundation Success
6. **Discussion Items Requiring No Action ***

*These items will be considered as part of a Consent Agenda for November 21, 2011 unless otherwise decided by the Board.

 - A. Financial Reports:
 1. List of Bills – October 2011
 2. Treasurer's Report – October 2011
 3. Budget Status Report – October 2011
 - B. Commercial Credit Card Resolution
 - C. Personnel

7. **Separate Action Items**

- A. Ratification of BTF Building and Grounds Committee Actions
 - 1. Wight Application For Payment # 6
 - 2. BTF Contractor Payment Request #38
- B. Approval of List of Bills Exceeding \$5,000.00 – October
- C. 2011 Tax Levy Resolution

8. **Information/Discussion Items**

- A. Educational Focus Items for November 21, 2011
- B. Elmhurst TIF Notice
- C. Community Relations Position
- D. 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 of Students
- E. Withdrawal of Directions Program

9. **School Recognition – Assistant Principals**

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

How did we do tonight?

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

12. **Announcements**

Educational Focus Meeting: Monday, November 21, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

13. **Closed Meeting**
To discuss pending litigation.
14. **Reconvene To Open Meeting**
15. **Roll Call**
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.