

Board of Education
Educational Focus Board Meeting

Monday, June 23, 2014
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
7:30 PM

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. Special Olympics Track & Field State Team
6. **Educational Focus Items**
 - A. Performance Evaluation Reform Act "PERA"
7. **Information Item**
 - A. Response to Villa Park TIF Presentation

8. **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. Approve the List of Bills for May 2014 in the amount of \$5,233,778.32.
 - B. Approve the fundraiser contract for Addison Trail Blazettes to sell candy.
 - C. Adopt the Prevailing Wage Resolutions as presented at the June 9, 2014, Board meeting.
 - D. Authorize the placement of the 2014-15 Tentative Budget for public display.
 - E. Approve the Vending Machine Contracts as presented.
 - F. Adopt the Resolution Authorizing Participation in ISDLAF "The Fund."
 - G. Approve the Personnel Report as presented at the June 9, 2014, Board meeting.
9. **Motion To Approve Consent Agenda**
 10. **Separate Action Items**
 - A. Treasurer's Report - May 2014
 - B. Budget Status Report - May 2014
 - C. List of Bills Exceeding \$5,000.00
 - D. Technology Equipment Bid
 - E. Energy Efficiency & Retro-Commissioning Project Proposal
 - F. Fundraiser Contracts Exceeding \$1,000.00

- G. Personnel
- H. Revised Board Policies
 - 1) 5:30 Hiring Process and Criteria
 - 2) 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
 - 3) 5:260 Student Teachers
- 11. Approve meeting minutes from May 6, 2014 through May 19, 2014.
(All minutes will be approved with one motion unless requested otherwise.)
 - A. Approve the minutes of the May 6, 2014, Buildings & Grounds Committee meeting.
 - B. Approve the minutes of the May 12, 2014, Policy Committee meeting.
 - C. Approve the minutes of the May 12, 2014, Regular Business Board meeting.
 - D. Approve the minutes of the May 12, 2014, Closed Session Board meeting. **(Closed Session tab)**
 - E. Approve the minutes of the May 19, 2014, Educational Focus Board meeting.
 - F. Approve the minutes of the May 19, 2014, Closed Session Board meeting. **(Closed Session tab)**
- 12. **Information/Discussion Items**
 - A. Credit Card Summary
 - B. Freedom of Information Request
 - C. Revised Board Policies
 - 1) 7:140 Search and Seizure
- 13. **School Recognition - Principals**
- 14. **Board Member Report(s) / Future Agenda Items**
- 15. **Public Comments:** Related to the discussion and/or actions of the board on the above agenda items.
- 16. **Announcements:**
Regular Business Board Meeting: Monday, August 11, 2014, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
Educational Focus Board Meeting: Monday, August 25, 2014, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- 17. **Closed Session Meeting**
 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; and collective bargaining matters.
- 18. **Reconvene To Open Meeting**
- 19. **Roll Call**
- 20. **Action Necessitated by Closed Session**
 - A. Notice to Remedy for Employee (#06232014)
- 21. **Adjournment**

District 88 Strategic Plan

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

Goal 1: Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

Goal 2: Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

Goal 3: Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

Goal 4: Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.