

**Board of Education
Special Board Meeting**

Thursday, April 29, 2021
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
6:00 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Petitions and Hearings**
5. **Announcement of New Board Members**

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**RECEIPT OF CANVASS AND PROCLAMATION OF
ELECTION RESULTS**

The administration acknowledges the Receipt of Canvass and Proclamation of Election Results for school board members Christine Poirier, Diana Stout, and Jean Taylor.

Per Canvassing Board of DuPage County (April 6, 2021):

Christine Poirier	3,796 votes	22.07%
Diana Stout	2,911 votes	16.92%
Jean Taylor	3,057 votes	17.77%



DUPAGE COUNTY CLERK
ELECTION DIVISION

Jean Kaczmarek
DuPage County Clerk

April 27, 2021

Dear Local Election Official:

I, Jean Kaczmarek, DuPage County Clerk, do hereby certify that the attached is a correct copy of the canvass and abstract of votes cast at the Consolidated General Election held in DuPage County on Tuesday, April 6, 2021. This canvass was made official Tuesday, April 27, 2021, and is now on file with the Election Division of said office. No action is required by your board.

If DuPage County is the principal county for your jurisdiction and the district overlaps into another county, the canvass contains the results certified by the other county.

If DuPage County is the secondary county for your jurisdiction, the County Clerk's Election Division has already forwarded this canvass information to the principal county. The official proclamation will be made in such county.

In accordance with 10 ILCS (5/6-11) the County Clerk will send a copy to the State Board of Elections.

If you have any questions, please contact the Election Division office.

Sincerely,

Jean Kaczmarek
DuPage County Clerk

Canvass of Votes for the Consolidated General Election

April 6, 2021

GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

Glenbard Township High School District 87 Board of Education Member

Vote for FOUR	Prec Cntd 176	Rg Voters 108,824	Ballots Cntd 16,795	15.43 %	Votes
Judith Weinstock					8,259 15.86 %
Kermit Eby					6,270 12.04 %
Jennifer M. Jendras					6,259 12.02 %
Robert (Bob) Friend					8,169 15.69 %
Cyndi Covelli					5,663 10.87 %
Nicole Dawson					5,937 11.40 %
David C. Dejanovich					4,761 9.14 %
Mireya Vera					6,760 12.98 %

DU PAGE HIGH SCHOOL DISTRICT 88

DuPage High School District 88 Board of Education Member

Vote for THREE	Prec Cntd 82	Rg Voters 51,617	Ballots Cntd 8,673	16.80 %	Votes
Christine Poirier					3,796 22.07 %
Andrew Edmier					2,537 14.75 %
Al Manzo					2,490 14.48 %
Diana Stout					2,911 16.92 %
Jean Taylor					3,057 17.77 %
Blanca Jessen					2,409 14.01 %

COMMUNITY HIGH SCHOOL DISTRICT 94

Community High School District 94 Board of Education Member - Unexpired 2 Year Term

Vote for ONE	Prec Cntd 42	Rg Voters 24,549	Ballots Cntd 3,897	15.87 %	Votes
Penny Munoz					2,728 100.00 %

Community High School District 94 Board of Education Member

Vote for FOUR	Prec Cntd 42	Rg Voters 24,549	Ballots Cntd 3,897	15.87 %	Votes
Gary R. Saake					1,756 17.07 %
Douglas J. Orlyk					1,358 13.20 %
Rich A. Nagel					2,070 20.12 %
Katherine M. Doremus					2,048 19.90 %
Dean Klapatch					1,440 13.99 %
Jovany Zuniga					1,618 15.72 %

COMMUNITY HIGH SCHOOL DISTRICT 99

Community High School District 99 Board of Education Member

Vote for FOUR	Prec Cntd 134	Rg Voters 79,663	Ballots Cntd 10,788	13.54 %	Votes
Jennifer Hagstrom					6,985 24.34 %
Teresa K. Pavesich					6,143 21.40 %
Christopher Espinoza					6,694 23.32 %
Sherell Fuller					6,522 22.72 %
w/i James P. "Jim" Devitt					717 2.50 %
w/i Melissa Infusino					784 2.73 %
w/i Sandra Boll					634 2.21 %

DuPage High School District 88 Board of Education Member

Vote for THREE Reg Vtrs: 51,617 Precincts 82 Total votes: 17,200 Ballots Counted: 8,673

	20031	30002	30005	30007	30011	30018	30024	30027	30032	30034	30035	30036	30037	30041	30042	30047	30048	30049	30051	30052
Christine Poirier	62	24	0	43	41	67	22	21	26	32	19	25	35	31	49	38	23	26	51	32
Andrew Edmier	61	20	0	47	40	58	73	20	41	32	18	53	27	41	51	39	9	20	42	13
Al Manzo	70	16	0	38	28	53	53	20	32	18	19	47	28	31	44	40	16	21	48	28
Diana Stout	37	29	0	26	32	58	18	29	23	28	10	32	30	31	39	27	15	22	48	23
Jean Taylor	37	16	0	20	29	54	13	15	22	23	12	29	20	27	24	28	11	8	32	29
Blanca Jessen	36	27	0	28	29	47	12	22	20	23	14	26	31	30	35	25	11	15	30	9
Registered Voters	991	739	0	568	736	815	373	635	552	730	275	697	712	803	609	826	708	868	712	581
Ballots Counted	146	62	0	101	98	178	102	66	89	77	42	105	80	91	121	107	47	55	137	87

	30053	30054	30056	30057	30059	30060	30061	30063	30065	30066	30067	60005	60011	60012	60013	60014	60019	60020	60022	60024
Christine Poirier	47	61	34	42	49	44	30	8	21	42	35	74	98	81	56	29	47	118	117	90
Andrew Edmier	42	52	33	42	64	52	16	8	19	44	29	27	54	28	31	22	30	66	75	51
Al Manzo	44	52	27	50	50	43	19	14	14	44	26	32	50	18	30	19	31	62	102	42
Diana Stout	47	40	30	40	33	42	19	8	22	38	24	55	69	33	43	28	45	80	91	63
Jean Taylor	32	42	35	37	28	23	23	11	13	33	30	69	99	35	49	34	44	123	100	93
Blanca Jessen	31	34	27	45	37	31	12	3	11	27	24	36	66	50	32	25	25	73	55	52
Registered Voters	1,000	738	905	873	657	736	272	253	323	754	667	555	826	615	559	583	475	751	727	662
Ballots Counted	116	141	87	130	123	117	64	29	61	114	82	138	205	114	159	78	133	236	311	193

	60025	60027	60032	60033	60047	60049	60051	60052	60054	60055	60057	60058	60059	60063	60067	60068	60069	60072	60073	60076
Christine Poirier	73	21	43	72	132	17	101	36	23	63	81	39	0	67	37	81	52	86	47	49
Andrew Edmier	34	25	42	44	63	21	43	16	18	23	34	17	0	33	12	27	28	34	12	23
Al Manzo	32	19	41	43	57	16	43	20	14	34	38	22	0	44	16	25	26	39	21	25
Diana Stout	62	23	31	50	89	19	47	35	20	36	55	23	0	50	37	65	46	44	27	37
Jean Taylor	70	20	30	51	136	25	72	32	28	63	58	21	0	70	37	78	54	67	33	31
Blanca Jessen	41	20	30	37	85	11	64	27	22	40	43	25	0	36	34	65	25	49	28	23
Registered Voters	606	484	926	663	866	520	949	846	595	652	787	386	1	743	707	976	556	651	554	498
Ballots Counted	157	65	113	141	251	48	182	87	72	120	142	76	0	162	77	160	114	148	81	90

DuPage High School District 88 Board of Education Member

Vote for THREE

Reg Vtrs: 51,617

Precincts 82

Total votes: 17,200

Ballots Counted: 8,673

	60078	60081	60087	60088	60089	60094	60096	60097	60103	60104	60105	60108	60112	60113	60115	60116	60124	60125	60126	60131
Christine Poirier	50	12	52	16	32	33	75	68	104	26	0	30	29	41	39	48	81	21	47	19
Andrew Edmier	18	10	29	14	21	25	36	33	50	18	0	15	10	21	8	36	62	23	27	15
Al Manzo	13	8	19	15	17	21	33	36	46	22	0	15	12	28	9	33	66	23	38	16
Diana Stout	35	9	41	23	32	31	77	44	78	25	0	26	25	21	27	37	71	14	38	15
Jean Taylor	40	11	36	19	30	29	43	46	98	21	0	16	13	21	34	41	61	23	53	7
Blanca Jessen	33	9	27	16	18	27	66	43	55	19	0	21	20	23	24	23	32	6	35	4
Registered Voters	683	654	738	1,075	793	586	817	728	699	342	28	901	806	654	200	527	404	419	616	389
Ballots Counted	96	28	96	52	87	66	145	151	210	60	2	68	79	83	76	134	207	61	121	40

	60132	60135	Total
Christine Poirier	1	62	3,796
Andrew Edmier	0	27	2,537
Al Manzo	0	26	2,490
Diana Stout	0	39	2,911
Jean Taylor	1	36	3,057
Blanca Jessen	0	37	2,409
Registered Voters	12	719	51,617
Ballots Counted	1	102	8,673

OATH OF OFFICE

The newly elected officers listed below will take their Oath of Office.

Christine Poirier

Diane Stout

Jean Taylor

President Donna Craft Cain will administer the Oath of Office.

OATH OF OFFICE

I, (name of member or successful candidate), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of DuPage High School District 88, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

"I further swear that:

"I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

"I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

"I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

"I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

"As part of the Board of Education of DuPage High School District 88, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

"I shall foster with the board extensive participation of the community, formulate goals, define outcomes, and set the course for DuPage High School District 88;

"I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

"I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

"I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for DuPage High School District 88; and

"I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development."

[\(105 ILCS 5/10-16.5\)](#)

ADJOURNMENT SINE DIE

Traditionally, this particular body will not meet again in its present session, form or membership.

Suggested Motion:

Move that the Board of Education adjourn sine die.

SELECTION OF SECRETARY PRO TEM

Board Member(s) will nominate a Secretary Pro Tem.

Suggested Motion:

Move that the Board of Education nominate (insert Board Member's name) for Secretary Pro Tem.

SELECTION OF PRESIDENT PRO TEM

Board Member(s) will nominate a President Pro Tem.

Suggested Motion:

Move that the Board of Education nominate (insert Board Member's name) for President Pro Tem.

10. **Roll Call**

11. **Separate Action Item**

A. Election of Officers for a Two-Year Term- Board Reorganization

(Per Board Policy 2:110: Qualifications, Term, and Duties of Board Officers)

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ELECTION OF OFFICERS FOR A TWO-YEAR TERM

Board Members will nominate officers for the following positions to serve a two-year term commencing with the 2021-22 school year.

In the event of multiple nominations for a position, a Roll Call Vote will be taken.

A. Election of President

Suggested Motion:

Move that the Board of Education nominate (insert Board Member's name) for President.

B. Election of Vice President

Suggested Motion:

Move that the Board of Education nominate (insert Board Member's name) for Vice President.

C. Election of Secretary

Suggested Motion:

Move that the Board of Education nominate (insert Board Member's name) for Vice President.

- 1) Election of President
- 2) Election of Vice President
- 3) Election of Secretary

B. Ratification of Board of Education Meeting Calendar 2021-22

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**BOARD OF EDUCATION
MEETING CALENDAR FOR 2021-22**

Interim Superintendent Dr. Jean Barbanente will present the approved 2021-22 Board of Education Meeting Calendar for ratification.

Suggested motion: Move that the Board of Education ratify and approve the Board of Education Meeting Calendar for the 2021-22 school year as presented.

Board Of Education Meeting Calendar **2021-22**

August

16 Regular Business Meeting
30 Educational Focus Meeting

September

13 Regular Business Meeting
20 Educational Focus Meeting

October

4 Regular Business Meeting
18 Educational Focus Meeting

November*

15 Regular Business/
Educational Focus Meeting

December*

13 Regular Business/
Educational Focus Meeting

January

10 Regular Business Meeting
24 Educational Focus Meeting

February

7 Regular Business Meeting
28 Educational Focus Meeting

March

7 Regular Business Meeting
21 Educational Focus Meeting

April

11 Regular Business Meeting
25 Educational Focus Meeting

May

9 Regular Business Meeting
23 Educational Focus Meeting

June

6 Regular Business Meeting
20 Educational Focus Meeting

All Board of Education meetings are held at 7:30 p.m. in the District Boardroom located at:
2 Friendship Plaza, Addison, IL 60101

*The November and December meetings will begin at 7:00 p.m.

12. **Recognition of Board Members Service**

13. **Announcements:**

Regular Business Board Meeting: Monday, May 10, 2021, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Educational Focus Board Meeting: Thursday, May 24, 2021, 6:00 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

14. **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.