

BOARD BRIEFS



Addison **4**
School District
ADDISON | ILLINOIS | SINCE 1842

At its Regular Meeting of **December 21, 2016** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular and Closed Session Meetings of November 30, 2016.

The Board approved the Accounts Payable for the Month of December 2016.

The Board approved the Payroll for the Month of November 2016.

Communications/Public Participation on Agenda and Non-Agenda Items: None

Administrative Reports:

Superintendent Report – Mr. John Langton reported on the following:

- Five candidates recently filed to run for the District 4 School Board in the April 2017 Consolidated Election. Incumbents are Rudy Aranda, John Daniels, Jeremiah Lange and Taso Triantafillos. Also in the running is District 4 parent Zack Frangidakis. Good luck to all the candidates!
- A community “shout out” and thank you to the Addison Police Department, Walmart, Triple A and the Illinois State Police for their recent event at Lincoln School. The incredible celebration included games, toys, snacks and a parade.
- State Revenue Update – the district has received all of the General State Aid allocated so far this fiscal year. However, the district has not received any mandated categoricals revenue, which comprise a budgeted annual total of \$3,131,900.00. The district has submitted requests for these funds and the funds have been approved by the Illinois State Board of Education (ISBE), but the Illinois Comptroller has not released the funds. All school districts are contending with this.

Assistant Superintendent for Business – Mrs. Marcy Boyan reported on the following:

- Mandatory annual financial data collection and reporting to the federal government’s clearinghouse was recently completed on the district’s behalf by Chapman & Cutler.
- The 2016 Tax Levy was submitted to the County Clerk earlier this month.
- Facilities Update:
 - the Facilities Department has done an outstanding job keeping up with the snow events and the cold temperatures.
 - Two cracked coils were recently discovered in the oldest AHU in the Commons at Indian Trail; this will be an expensive repair.
- Annual Addison Tax Increment Financing (TIF) meeting recently took place; the following TIFs are currently on record:
 - Michael Lane Area – this TIF expires in 2017
 - Town Center Area – this TIF expires in 2029
- Employee wellness screenings will be scheduled in February, 2017.

Assistant Superintendent for Curriculum and Instruction Report – Mrs. Donna Haney reported on the following:

- The November Institute Day focused on Ability Awareness and Expert Presentations. Many thanks to the Educational Development Council (EDC) for their planning on this event.
- The upcoming January Early Release Day will focus on grade level meetings to support our guided math implementation and an author visit.
- Winter testing will take place in January, to include the ACCESS test, AIMS/MIDE and Fountas & Pinnell (F&P).
- Presentation of the District Improvement Plan (DIP) and individual School Improvement Plans (SIPs) and what the goals and actions plans will be for each school, along with the entire district.

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board approved the District 4 Staff Employment requests, as presented.
- The Board approved the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for all Schools, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, January 18, 2017 and will take place at 7:00 p.m. in the Board Room of Indian Trail Junior High School.
- The following FOIA requests were received and were responded to in a timely manner:
 - From William Hirst, HHFNEWS.com, with 306 pages of information, which took 1 hour to prepare.
 - From Matt Hoffmann, Local 73 SEIU, with 3 pages of information, which took 20 minutes to prepare.
 - From Gabriella Lauricella, SmartProcure, with 40 pages of information, which took 20 minutes to prepare.
 - From Nathan Mihelich, Illinois Retired Teachers' Association, with 4 pages of information, which took 5 minutes to prepare
 - From Kirk Allen, Illinois Leaks, with 637 pages of information, which took 4 hours to prepare.
- Mr. Wartman and the Policy Committee presented the 1st reading of the Board Policy Updates. Press Plus #93 is very lengthy and focuses on regulating Board of Education expenses, stemming from Public Act 99-604.
- Mr. Langton presented a draft copy to the Board of the School Calendar for 2017-2018. He will be presenting the final calendar for approval in the January 18, 2017 board meeting.
- Mr. Langton thanked the following donors for their recent donations:
 - Delta Kappa Gamma, for their grant awards to many District 4 staff.
 - Domtar Paper Company, for over a hundred boxes of copier paper.
- The Dare to Dream Conference for 8th Grade Latinas will take place on Saturday, January 28, 2017 at College of DuPage.

Miscellaneous/Unfinished Business:

- Mr. Langton thanked the students from Lincoln and Stone schools for the lovely artwork displayed in the Board Room. These students are under the direction of Korinne Ostojic.

The December 21, 2016 Board of Education meeting officially adjourned at 6:16p.m.