

BOARD OF EDUCATION

Regular Meeting

Wednesday, July 25, 2018

Indian Trail Junior High School

Board Room

6:00 p.m.



Addison **4**
School District

ADDISON | ILLINOIS | SINCE 1842

Excellence 4 ALL

AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 1:02 Approval of Minutes of the Special Meeting and Regular Session Meeting of June 27, 2018
- 2:01 Approval of Accounts Payable for the Month of July 2018
- 2:02 Approval of Payroll for the Month of June 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation:
 - 2018-2023 Goals and Action Plans – Mr. Langton, Superintendent
- 5:00 Administrative Reports:
 - 5:01 Superintendent's Report
 - 5:02 Assistant Superintendent for Business Report
 - 5:03 Assistant Superintendent for Curriculum and Instruction Report
- 6:00 **Items for Board Action:**
 - 6:01 **Acceptance of District 4 Staff Resignation Requests**
 - 6:02 **Approval of District 4 Staff Employment Requests**
 - 6:03 **Approval of District 4 New Administrator Employment Contract for 2018-2019**
 - 6:04 **Approval of the 2018-2023 Goals and Action Plans**
 - 6:05 **Approval of Hazardous Crossings within District 4 Boundaries for 2018-2019**
 - 6:06 **Approval of 2018-2019 Dues for the Illinois Association of School Boards (IASB)**
 - 6:07 **Waiver of 2nd Reading and Approval of Board Policy Updates**
- 7:00 Discussion:
 - 7:01 Regular Board of Education Meeting – Wednesday, August 29, 2018 – Indian Trail Junior High School Board Room – 7:00 p.m.
 - 7:02 First Day of School for Students:
 - 1st through 8th grade - Tuesday, August 21, 2018
 - Kindergarten - Thursday, August 23, 2018
 - Early Childhood/Preschool - Monday, August 27, 2018
 - 7:03 Board Meeting Presentation Schedule
 - 7:04 FOIA (Freedom of Information Act) Request – responded to in a timely manner:
 - Received from Justin Kmitch, Daily Herald, with 2 pages of information, which took 20 minutes to prepare.
 - 7:05 IASB DuPage Division Meetings
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 District 88 Board Recaps
- 10:00 Adjournment