

BOARD OF EDUCATION

Regular Meeting
Wednesday, February 27, 2019
Indian Trail Junior High School
Board Room
7:00 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 Regular and Closed Session Meetings of February 1, 2019
- 2:01 Approval of Accounts Payable for the Month of February 2019
- 2:02 Approval of Payroll for the Month of January 2019
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentations
 - 4:01 Supporting All Students with MTSS– Mr. Rob Tucker, Principal, Army Trail Elementary School
- 5:00 Committee Reports
 - 5:01 Intergovernmental Committee Meeting of February 21, 2019
 - 5:02 Buildings and Grounds Committee Meeting of February 27, 2019
- 6:00 Administrative Reports:
 - 6:01 Superintendent’s Report
 - 6:02 Assistant Superintendent for Business Report
 - 6:03 Assistant Superintendent for Curriculum and Instruction Report
- 7:00 **Items for Board Action:**
 - 7:01 **Acceptance of District 4 Staff Retirement Request**
 - 7:02 **Acceptance of District 4 Staff Resignation Request**
 - 7:03 **Approval of District 4 Staff Employment Requests**
 - 7:04 **Approval of District 4 Interim Administrative Employment Contract**
 - 7:05 **Approval of Job Descriptions**
 - 7:06 **Authorization to Begin Tentative Budget Process**
 - 7:07 **Approval of Old Mill Lease Agreement with Regional Office of Education**
 - 7:08 **Approval of Regular Education Transportation Services Contract Extension**
 - 7:09 **Waiver of 2nd Reading and Approval of Board Policy Updates**
- 8:00 Discussion:
 - 8:01 Regular Board of Education Meeting – Wednesday, March 20, 2019 – Indian Trail Junior High School – Board Room - 7:00 p.m.
 - 8:02 School Board Election Update
 - 8:03 Update on Kindergarten Registration and Returning Students’ Registration Information for 2019-2020
 - 8:04 Proposed Board Meeting Dates for 2019-2020
 - 8:05 The Addison School District 4 Educational Foundation for Excellence Fun Fair – April 12, 2019 at Indian Trail Junior High School from 5:00-8:00p.m.
 - 8:06 Annual Post-Issuance Tax Compliance Report
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 10:01 News Items
 - 10:02 District 88 Board Recaps
 - 10:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment