

BOARD OF EDUCATION

Regular Meeting
Wednesday, April 24, 2019
Indian Trail Junior High School
Board Room
7:00 p.m.



Addison 4
School District

ADDISON | ILLINOIS | SINCE 1842

Excellence 4 ALL

AGENDA Reorganizational Meeting

- 1:00 Opening of Reorganizational Meeting
- 1:01 Call to Order – Roll Call – Pledge of Allegiance
 - 1:02 Approval of Minutes of the Regular Session Meeting of March 20, 2019
 - 1:03 Canvass of Election Results
 - 1:04 Seating of New Board & Administering of Oath of Office
 - 1:05 Adjourn Sine Die
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- 2:00 Reconvene for Election of Officers and Ratification of Previous Board Actions
- 2:01 Appoint President Pro-Tem
 - 2:02 Roll Call of the Newly Seated Board of Education
 - 2:03 Election of School Board Officers – 2 Year Terms
 - President
 - Vice President
 - Secretary
 - 2:04 **Item for Board Action:**
 - **Ratification of Policies, Meeting Dates and Times, and Actions of Previous Board of Education**
 - **Assignment of a Governing Board Representative to North DuPage Special Education Cooperative (NDSEC) and an Alternative**
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- 3:01 Approval of Accounts Payable for the Month of April 2019
- 3:02 Approval of Payroll for the Month of March 2019
- 4:00 Communication/Public Participation on Agenda Items
- 5:00 Presentations
- 5:01 Family & Community Partnerships, Dr. Erin Alexander, Principal, Addison Early Learning Center
 - 5:02 Innovation and Technology: Looking Ahead to the Future, Dr. Kim Lohse, Director of Education & Information Technology
- 6:00 Committee Report
- 6:01 LEND Meeting of March 22, 2019
- 7:00 Administrative Reports:
- 7:01 Superintendent's Report
 - 7:02 Assistant Superintendent for Business Report
 - 7:03 Assistant Superintendent for Curriculum and Instruction Report
- 8:00 **Items for Board Action:**
- 8:01 **Acceptance of District 4 Staff Retirement Requests**
 - 8:02 **Acceptance of District 4 Staff Resignation Requests**
 - 8:03 **Approval of District 4 Staff Employment Requests**
 - 8:04 **Approval of District 4 New Administrator Employment Contract for 2019-2020**
 - 8:05 **Establishment of the End of the School Year 2018-2019**
 - 8:06 **Approval of Amendment to the North DuPage Special Education Cooperative (NDSEC) Articles of Agreement**
 - 8:07 **Approval of the Consolidated District Plan 2020**
 - 8:08 **Approval of the Math Curriculum Contract**
 - 8:09 **Approval of Landscape Maintenance Bid Contract**

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- 8:10 Approval of the Construction Manager Contract**
- 8:11 Approval to Purchase Teacher Laptops**
- 8:12 Approval of Settlement Agreement with WCSIT**

9:00 Discussion Items:

- 9:01 Regular Board of Education Meeting – Wednesday, May 22, 2019 – **Addison Village Hall** – 7:00 p.m. –
PLEASE NOTE CHANGE OF LOCATION
- 9:02 Update on Kindergarten Registration and Returning Students’ Registration
- 9:03 District 4 Retirement Dinner at Empress Banquets on Thursday, May 2, 2019 at 4:00p.m.
- 9:04 Indian Trail Junior High School Promotional Exercise will take place on Monday, June 3, 2019 at Addison Trail High School
- 9:05 Declassification of Closed Session Minutes and Authorization to Destroy Closed Session Audio Recordings
- 9:06 First Reading of Board Policy Updates

10:00 Communication/Public Participation on Non-Agenda Items

11:00 Miscellaneous/Unfinished Business:

- 11:01 News Items
- 11:02 District 88 Board Recaps
- 11:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs

12:00 Adjournment