

# BOARD OF EDUCATION

Regular Meeting

Wednesday, May 23, 2018

Addison Village Hall

1 Friendship Plaza, Addison, IL

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 Session Meeting of April 25, 2018
- 2:01 Approval of Accounts Payable for the Month of May 2018
- 2:02 Approval of Payroll for the Month of April 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation - Student Council Recognition – Officers and Sponsors
- 5:00 Committee Report – Salary Committee Meeting of April 25, 2018
- 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 Resignation Requests**
  - 7:02 Approval of District 4 Staff Employment Requests**
  - 7:03 Approval of District 4 New Administrator Employment Contract for 2018-2019**
  - 7:04 Approval of District 4 Returning Administrator Employment Contracts for 2018-2019**
  - 7:05 Approval of Educational Support Personnel (ESP) Salaries for 2018-2019**
  - 7:06 Approval of Reappointment of School Treasurer and Renewal of Treasurer’s Bond**
  - 7:07 Approval of Old Mill School Lease with the Regional Office of Education**
- 8:00 Discussion:
  - 8:01 Regular Board of Education Meeting – Wednesday, June 27, 2018 – Indian Trail Junior High – 6:00 p.m.  
**PLEASE NOTE THE EARLY START.**
  - 8:02 Indian Trail Junior High School Promotional Exercise will take place on May 30, 2018 at 7:00 p.m. at Addison Trail High School
  - 8:03 Last day of classes for students in the 2017-2018 school year will be May 31, 2018
  - 8:04 2018-2019 Enrollment Update
  - 8:05 Club/Activity Summary for the Year
  - 8:06 Addison-Medinah Shriners Parade on Sunday, August 26, 2018
  - 8:07 Joint Annual Conference (IASB/IASA/IASBO) dates are November 16-18, 2018
- 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