

# BOARD OF EDUCATION

Regular Meeting  
Wednesday, February 28, 2018  
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 January 31, 2018
- 2:01 Approval of Accounts Payable for the Month of February 2018
- 2:02 Approval of Payroll for the Month of January 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentations
  - 4:01 Stone School Stands For... – Ms. Cristina Ardizzone, Principal, Stone Elementary School
  - 4:02 Technology Update – Mrs. Kim Lohse, Director of Education & Information Technology
- 5:00 Committee Reports
  - 5:01 Legislative Education Network of DuPage (LEND) Meeting of February 23, 2018
  - 5:02 Budget Committee Meeting of February 28, 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 **Authorization to Begin Tentative Budget Process**
  - 7:04 **Approval of Intergovernmental Agreement with Addison Public Library**
  - 7:05 **Waiver of 2<sup>nd</sup> Reading and Approval of Board Policy Updates**
  - 7:06 **Rejection of District Office S-4 HVAC Project Bids**
- 8:00 Discussion:
  - 8:01 Regular Board of Education Meeting – Wednesday, March 21, 2018 – Indian Trail Junior High School – Board Room - 7:00 p.m.
  - 8:02 FOIA (Freedom of Information Act) Request – was responded to in a timely manner:
    - Received from Kaylin Rhoads, Three Point Consulting, with 3 pages of information, which took 5 minutes to prepare.
  - 8:03 Update on Kindergarten Registration and Returning Students' Registration Information for 2018-2019
  - 8:04 Proposed Board Meeting Dates for 2018-2019
  - 8:05 The Addison School District 4 Educational Foundation for Excellence Fun Fair – April 13, 2018 at Indian Trail Junior High School from 5-8p.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