

JOHN R. LANGTON, Superintendent

Administration Center

222 N. Kennedy Drive
Addison, IL 60101
(630) 458-2500
Fax (630) 628-8829



Addison 4
School District

ADDISON | ILLINOIS | SINCE 1842

Excellence 4 ALL

Addison Early Learning Center

650 S. Ardmore Ave.
Addison, IL 60101
(630) 458-3095
Fax (630) 834-0905

August 30, 2016

PUBLIC NOTICE

Ardmore School

644 S. Ardmore Ave.
Addison, IL 60101
(630) 458-2900
Fax (630) 833-3572

Pursuant to the provisions of the OPEN MEETINGS ACT, notice is hereby given that a **Closed Session Meeting** of the Board of Education of School District No. 4, Addison, Illinois, will be held to discuss matters pertaining to Personnel and Collective Bargaining. The meeting will be held in the Addison School District 4 Conference Room, 222 N. Kennedy Drive, Addison, IL, 60101.

Army Trail School

346 Army Trail Blvd.
Addison, IL 60101
(630) 458-2502
Fax (630) 628-2516

**Wednesday, August 31, 2016
6:30 p.m.**

Fullerton School

400 S. Michigan Ave.
Addison, IL 60101
(630) 458-2950
Fax (630) 833-3949

AGENDA

Indian Trail Jr. High

222 N. Kennedy Dr.
Addison, IL 60101
(630) 458-2600
Fax (630) 628-2841

- 1. Call to order and Roll Call**
- 2. Personnel**
- 3. Collective Bargaining**
- 4. Adjournment**
- 5. Move to Open Session**

Lake Park School

330 W. Lake Park Dr.
Addison, IL 60101
(630) 458-3010
Fax (630) 628-2526

Lincoln School

720 N. Lincoln Ave.
Addison, IL 60101
(630) 458-3040
Fax (630) 628-2524

**DAVE WILLIAMS, PRESIDENT
BOARD OF EDUCATION**

Stone School

1404 W. Stone Ave.
Addison, IL 60101
(630) 628-4020
Fax (630) 628-2546

**SCHOOL DISTRICT NO. 4
DU PAGE COUNTY, ADDISON, ILLINOIS**

Wesley School

1111 W. Westwood Tr.
Addison, IL 60101
(630) 628-4060
Fax (630) 628-2536

DW/jm

The Addison School District 4 Community...

- Provides a safe, nurturing and innovative learning environment;
- Empowers all students to achieve success while embracing and celebrating individual differences; and
- Develops life-long learners with a global perspective.

BOARD OF EDUCATION

Regular Meeting

Wednesday, August 31, 2016

Indian Trail Junior High School

Board Room

7:00 p.m.



Addison **4**
School District

ADDISON | ILLINOIS | SINCE 1842

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AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 1:02 Approval of Minutes of the Regular Session Meeting of July 27, 2016
- 2:01 Approval of Accounts Payable for the Month of August 2016
- 2:02 Approval of Payroll for the Month of July 2016
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation: Technology Plan Update, Mrs. Kim Lohse, Director of Education & Information Technology
- 5:00 Committee Report: Budget Committee Meeting of August 23, 2016
- 6:00 Administrative Reports:
 - 6:01 Superintendent's Report
 - 6:02 Assistant Superintendent for Business
 - 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/Reassignment Requests**
 - 7:03 Approval of Recognition of Tenure of Licensed Staff**
 - 7:04 Approval of Donation in Excess of \$2,500.00**
- 8:00 Discussion Items:
 - 8:01 Regular Board of Education Meeting – Wednesday, September 28, 2016 – Indian Trail Junior High School Board Room – 7:00 p.m.
 - 8:02 School Enrollment Update
 - 8:03 Declassification of Closed Session Minutes & Destruction of Closed Session Meeting Recordings
 - 8:04 FOIA (Freedom of Information Act) Requests – responded to in a timely manner:
 - Received from Michael Hojilla, ConstructConnect, with two pages of information, which took ten minutes to prepare.
 - Received from Katherine Smyser, NBC5 Chicago, with three pages of information, which took ten minutes to prepare.
 - Received from Sinthu Ramalingam, One Chance Illinois, with two pages of information, which took five minutes to prepare.
 - Received from Gabriella Lauricella, Smart Procure, with sixty-one pages of information, which took twenty minutes to prepare.
 - 8:05 Joint Annual Conference on November 18-20, 2016
 - 8:06 First Reading of Board Policy Updates
 - 8:07 Acknowledgement of Donations less than \$2,500.00
 - Women of Peace from Prince of Peace Lutheran Church (School Supplies)
 - Jim Litwin from Viva Glam Salon (School Supplies)
 - George and Chris Ellefsen (School Supplies)
 - Mission Church (Holiday Gift Mart)
 - 8:08 Administrator/Teacher/IMRF Compensation Reporting Requirements
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 10:01 News Items
 - 10:02 D88 Board Recap
 - 10:03 NDSEC (North Dupage Special Education Cooperative) Board Briefs
- 11:00 Adjournment