



PUBLIC NOTICE OF RESCHEDULED MEETING TIME FOR REGULAR MEETING

Notice is hereby given that the Board of Education has changed the time and date of its regular meeting from Wednesday, January 30, 2019 at 7:00 p.m. to **Friday, February 1, 2019 at 5:30 p.m.** The meeting will be held in the Board Room at Indian Trail Junior High School. The agenda for such meeting is set forth below.

AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 1:02 Approval of Minutes of the Regular and Closed Session Meetings of December 19, 2018
- 2:01 Approval of Accounts Payable for the Month of January 2019
- 2:02 Approval of Payroll for the Month of December 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Committee Report – Buildings & Grounds Meeting of January 16, 2019
- 5:00 Administrative Reports:
 - 5:01 Superintendent’s Report
 - 5:02 Assistant Superintendent for Business Report
 - 5:03 Assistant Superintendent for Curriculum and Instruction Report
- 6:00 Items for Board Action:**
 - 6:01 Acceptance of District 4 Staff Retirement Requests**
 - 6:02 Acceptance of District 4 Staff Resignation Requests**
 - 6:03 Acceptance of District 4 Educational Support Staff (ESP) Dismissal**
 - 6:04 Approval of District 4 Staff Employment/Reassignment Requests**
 - 6:05 Adoption of Licensed and Educational Support Personnel (ESP) Staff Seniority Lists**
 - 6:06 Approval of 2019-2020 School Calendar**
 - 6:07 Approval of Student Fee Schedule for 2019-2020**
 - 6:08 Approval of Resolution Designating Interest Earnings for Fiscal Year 2018-2019**
 - 6:09 Approval of Custodial Services Bid Contract**
 - 6:10 Approval of Internal Audit Engagement Letters**
 - 6:11 Approval of Comcast Internet Service Contracts**
- 7:00 Discussion:
 - 7:01 Regular Board of Education Meeting – Wednesday, February 27, 2019 – Indian Trail Junior High School – Board Room -7:00 p.m.
 - 7:02 Upcoming Kindergarten Registration
 - 7:03 First Reading Board Policy Updates
 - 7:04 Partnership for Inspired Education (PIE) Foundation Fundraiser - Sunday, March 10, 2019
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 DuPage High School District Board Recaps
- 10:00 Adjournment