

# BOARD BRIEFS



Addison **4**  
School District  
ADDISON | ILLINOIS | SINCE 1842

At its Regular Meeting of **July 26, 2017** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular Session Meeting of June 28, 2017.

The Board approved the Accounts Payable for the Month of July 2017.

The Board approved the Payroll for the Month of June 2017.

**Communications/Public Participation on Agenda and Non-Agenda Items:** None

## **Administrative Reports:**

Superintendent's Report – Mr. Langton reported on the following:

- Uncertainty still remains for school funding, even though Illinois does have a budget in place. Decisions may not be made by the Illinois legislature until after January 1<sup>st</sup>. Currently, our district is in good shape. He and Mr. Keeley will keep the Board informed on any information that comes in.
- Two seven-year instrumental music grants were recently awarded to the district from the JCS Fund, which is administered by the DuPage Foundation. Many thanks to Diane Morrill, IT orchestra teacher, and Kris Brokos, elementary general music teacher, for completing the extensive grant applications. Year one has been approved and amounts to \$50,000 for the elementary program and \$25,000 for the junior high program. For years 2-7, the grant will be amended.
- An action plan for the five Superintendent Goals was provided to the Board. Also included with the plan is a schedule of school Principal led presentations.

Assistant Superintendent for Business – Mr. Towns welcomed Mr. Tim Keeley to District 4 and Tim reported on the following:

- A big thank you to Mr. Langton and the entire Board for the opportunity to work in District 4. Tim also thanked Marcy Boyan for working with him and the district administrators for making him feel welcome. Mr. Keeley also noted that his Business Staff is great!
- Facilities Update:
  - A new wheelchair lift is being installed at Indian Trail and should be in operation by the first day of school.
  - Secure vestibules are targeted for completion at Army Trail and Fullerton Schools for the upcoming year. Once the project design is complete, bid packets will go out by August 1<sup>st</sup>.
  - Classroom updates at Wesley, Lake Park and Indian Trail are taking place this summer. These upgrades include new LED lighting, replacement of the chalkboards with magnetic white boards, new bulletin boards and the mounting of overhead projectors in all classrooms at Wesley and Lake Park, along with eleven classrooms at Indian Trail.
  - A new, wireless, PA/intercom system is being installed at Stone School. Due to this project, work on the Indian Trail teaching wall project will be delayed.
- Preliminary audit field work was completed in June and final audit work is schedule for late August. This signals the official end to the 2016-2017 Fiscal Year.

- Mr. Keeley is attempting to schedule a Budget Committee meeting during the week of the August Board meeting.
- Mr. Ruffolo added that the LED lighting is complete at the Nature Center parking lot. He thanked District 88, the Addison Park District and the Village of Addison for their collaboration on this project. He would like to see District 4 utilize the Nature Center more.

Assistant Superintendent for Curriculum and Instruction – Mrs. Haney shared her report with the Board:

- August Institute Day draft agendas were revealed. The Board is invited to join staff on Tuesday, August 22<sup>nd</sup> from 7:45-10:00am. Mr. Joe Sanfilippo will be the keynote speaker. The focus for the upcoming school year will be supporting the Practice of all Staff, Social Emotional Learning, enhancing Instructional Practice and Dual Language Education, in addition to Technology initiatives.
- A sub-committee has been planning for the roll-out of the new Late Start Mondays. A PowerPoint presentation will take place at all buildings during the August 21<sup>st</sup> Institute Day. The PowerPoint was made available to the Board.
- The Innovation Alive Challenge concluded on July 7<sup>th</sup>. The winning team designed, created and marketed the *Write It Lamp* that will be manufactured and sold through the *Land of Nod* catalog. Production timelines and sales information will be coming later. Congratulations to all seven teams that participated in the challenge.
- The Administrative Leadership Team completed a Data Retreat to review data from the 2016-2017 school year. Student data will continue to be used for decision making in regards to instructional best practices. Strengths and weaknesses were revealed, which will lead to School Improvement Plans.
- DuPage County has finalized that High School Ready Framework for Grades K-8. This is a national campaign designed to help the public gauge if students are prepared for college, careers, and life. DuPage County is in the forefront for determining indicators to measure success. The framework uses academic indicators as well as other data such as attendance rate, school suspensions/expulsions and participation in co-curricular activities to determine future success. District 4 will begin to use these indicators to assist in determining students who may be at risk for future success.

#### Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board approved the District 4 Staff Employment/Reassignment requests, as presented.
- The Board approved the Hazardous Crossings within District 4 boundaries for 2017-2018, as presented.

#### Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, August 30, 2017 at the Indian Trail Junior High School Board Room at 7:00p.m.
- Mr. Langton informed the Board that the 2017-2018 Parent/Student Handbook updates are complete. The Handbook will be distributed to PreK through Grade 8 during the first ten days of school. Parent will need to sign off that they have read the Handbook.
- Mr. Langton noted that the first day of school for students will be:
  - Grades 1-8 on Wednesday, August 23<sup>rd</sup>
  - Kindergarten begins on Friday, August 25<sup>th</sup>
  - Early Childhood/Preschool For All begin on Tuesday, August 29<sup>th</sup>
- Mr. Langton acknowledged and thanked the Addison Fire Protection District for recently donating five portable AED units to District 4. This donation is estimated at \$1,750.00.
- Mr. Langton confirmed the list of dates and schools for upcoming Board Meeting Presentations during the 2017-2018 school year, in accordance with his goal action plan.

- The Northern Illinois Food Bank Mobile Pantry will be handing out bags of food at Indian Trail on Monday, August 7<sup>th</sup> from 10:00am until Noon. All community members are invited. This event is being provided by the Addison Public Library, the Addison Early Childhood Collaborative and a private donor. This is a great service to the Addison Community.

**Miscellaneous Business:**

- Mr. Daniels asked if the new homes being constructed at Mill Road and Army Trail Road will be part of the Wesley attendance area. Mr. Langton stated that the homes are designated “55 and over”, so the district is not expecting any students to come from that area.
- Mr. Daniels revealed that St. Philip’s and St. Paul’s are offering a Junior High Night. He thinks this is a great opportunity and would like the district to promote this event to Indian Trail students. Mr. Langton asked Mr. Daniels if he can have the contact person get in touch with Mr. Bennett to promote this opportunity.

The Board of Education meeting officially adjourned at 6:38 p.m.

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