



Addison 4
School District
ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Special Board Meeting of April 18, 2018 held at the Indian Trail Junior High School Board Room.

President Williams called the special Board meeting to order at 6:07 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams

ABSENT: None

A quorum was declared present.

Mr. Wartman led the audience in the Pledge of Allegiance.

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

Motion #1 Rejection of all bids for the 2018 Secure Vestibule Project

Motion by Mr. Lange, second by Mr. Frangidakis to reject all bids for the 2018 Secure Vestibule Project, as presented.

ROLL CALL VOTE: AYE: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams
 ABSENT: None
 NAY: None...Motion #1 Carried.

Motion #2: Approval of Contract for the 2018 Secure Vestibule Project (re-bid)

Motion by Mr. Lange, second by Mr. Frangidakis to the Contract for the 2018 Secure Vestibule Project (re-bid), as presented.

ROLL CALL VOTE: AYE: Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
 ABSENT: None
 NAY: None...Motion #2 Carried.

Presentation: Board and Administration Goal Setting Workshop

The District Office Administrators and the Board of Education participated in an ASD4 Goal Setting Presentation and Workshop to develop 5-year goals for Addison School District 4. The following is a brief outline of the presentation and workshop:

1. Introduction: Objective of the Evening: To Develop 5-year Goals for ASD4
2. Review Executive Summary—17 critical areas divided into the following categories:
 - a. Teaching and Learning Supports
 - b. Social and Emotional Supports
 - c. Fiscal Responsibility
 - d. Community Engagement
3. Making Meaning: What does these four categories mean to the group...define.
4. Review Survey Data. What are the common perceptions, what areas do we celebrate and what areas to we need to work on? Use data from students, families, employees, and community
5. Create Goal Statements
6. Prioritize Action Items

Communications/Public Participation on Non-Agenda Items: None

Motion #3: Motion to Adjourn the Wednesday, April 18, 2018, Special Board of Education Meeting

Motion by Mr. Daniels, second by Mr. Ruffolo to adjourn the Special Board of Education Meeting of April 18, 2018.

ROLL CALL VOTE:	AYE:	Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda, Daniels
	ABSENT:	None
	NAY:	None...Motion #3 Carried.

The Special Board of Education meeting adjourned at 8:17 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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