

# BOARD BRIEFS



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

At its Regular Meeting of **July 20, 2016** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular and Closed Session Meetings of June 22, 2016.

The Board approved the Accounts Payable for the Month of July 2016.

The Board approved the Payroll for the Month of June 2016.

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

## **Administrative Reports:**

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

- A huge thank you to the Domtar Corporation! Their employees have been volunteering (on their own time) for various summer projects in the district. Thank you letters will be sent to them. They will also be thanked in the next Connect 4 Kids newsletter.
- An update from the Facilities Department in Mrs. Boyan's absence:
  - Domestic water piping replacement is being conducted in the final three district buildings (Army Trail, Stone and Wesley) and is going well. Mike Christensen will secure water quality testing in all district buildings. This will be done before school starts to ensure there is safe drinking water available.
  - Indian Trail HVAC upgrades will be completed the second week of August
  - District paving upgrades at Indian Trail, Old Mill and Wesley have recently been completed.
  - Indian Trail replacement spin bikes have been delivered and will be set up by the end of July.
  - District network and security camera upgrades have been delayed due to the E-rate funding uncertainty.
  - Additional Indian Trail student lockers have been delivered and will be installed soon.
  - New Band/Orchestra lockers at Indian Trail have been installed.
  - Blackboards are being replaced with Whiteboards thanks to the internal installation by Mike Christensen and the Facilities Department. Ardmore and Fullerton schools have been completed. Indian Trail will be completed by the time school opens.
  - The new Lake Park reading room will be completed by the end of July. This room was made possible by grant funding from the Ben Carson Foundation. A dedication ceremony will take place in the fall.

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

- August Institute Day draft agendas were revealed. The Board has been invited to attend on Friday, August 19<sup>th</sup> from 7:45-10:00a.m. at Venuti's Banquets. The focus for the upcoming school year will be Social Emotional Learning, the Next Generation Science Standards and Bi-Literacy. A 2016-2017 Professional Development Plan was also given to the Board for review.
- An agenda for the Teacher Collaboration Day (TCD) on Monday, August 22<sup>nd</sup> was presented.
- The Administrative Leadership Team completed a Data Retreat to review data from the 2015-2016 school year. Student data will continue to be used for decision making in regards to instructional best practices.

- The Summer Science Program held at Lincoln School has ended. More than 50 students from grades 1-8 conducted experiments in plants, animals, weather, electricity, forces, magnetism, chemistry, genetics and engineering. Many thanks to the People's Resource Center for partnering with District 4 for this valuable program.

**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 Educational Support Staff Job Descriptions, as presented.
- The Board approved the Hazardous Crossings within District 4 boundaries for 2016-2017, as presented.
- The Board approved the Legislative Education Network of DuPage County (LEND) Dues for 2016-2017
- The Board waived the 2<sup>nd</sup> reading and approved the Board Policy Updates, as presented.

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, August 31, 2016 at the Indian Trail Junior High School Board Room at 7:00p.m.
- Mr. Wartman informed the Board that the 2016-2017 Parent/Student Handbook updates are being done currently and will be going to the printer soon. 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 Tuesday, August 23rd
  - Kindergarten begins on Thursday, August 25th
  - Early Childhood/Preschool For All begin on Monday, August 29<sup>th</sup>
- Mr. Wartman responded to three FOIA (Freedom of Information Act) requests in a timely manner:
  - Received from Lynda Miller, Sheet Metal Werks, Inc., with 2 pages of information, which took ten minutes to prepare.
  - Received from Jaret Miller, Databid.com, with 2 pages of information, which took five minutes to prepare.
  - Received from Jake Griffin, The Daily Herald, with 2 pages of information, which took thirty minutes to prepare.
- The Joint Annual Conference will take place on November 18-20, 2016. Mr. Langton asked the Board to let Mrs. Miller know as soon as possible if they will be attending or not.

**Miscellaneous Business: None**

The Board of Education meeting officially adjourned at 7:35 p.m.

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