

BOARD BRIEFS



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

At its Regular Meeting of **May 23, 2018**, the Board of Education conducted the following business:

The Board approved the Minutes of the Regular Session Meeting of April 25, 2018.

The Board approved the Accounts Payable for the Month of May 2018.

The Board approved the Payroll for the Month of April 2018.

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

Committee Report – Salary Committee Meeting of April 25, 2018

- Mr. Williams reviewed the meeting report with the Board.

Presentation:

- Student Council Recognition: Mr. Williams, Board President, began the presentation by welcoming all parents, Student Council officers and sponsors to the meeting. He also noted that it is a pleasure to honor the future leaders of tomorrow at this special gathering. Assistant Superintendent, Mr. Wartman, also welcomed everyone and spoke about the dedication and commitment of the Student Council officers in each school. At this time, each administrator, Student Council sponsors and officers were introduced from each individual school. A brief synopsis of the Student Council activities that took place in each school was given by the officers. Each student received a pin and the sponsors were honored with a token of appreciation. A short recess was called following the presentation.

Administrative Reports:

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

- ASD4 district leadership team will attend a special administrator's academy in mid-June to begin planning for 2018-19 and to ensure our district complies with ESSA.
- Our district-level team is developing action plan steps for our 5-year goal for 2018-2023. The action plans for achieving our four goals, includes:
 1. To provide rigorous and relevant learning opportunities;
 2. To provide the necessary social and emotional supports for all;
 3. To be accountable to the community by operating in a fiscally responsible manner; and
 4. To enhance community engagement.
- On May 11, ASD4 Board members and administrators participated in the Metropolitan Family Services of DuPage Gala. Thank you for supporting the partnership, as ASD4 benefits from Metropolitan services.

Assistant Superintendent for Business – Mr. Tim Keeley reported on the following:

- Facilities Update:
 - Construction and summer projects will begin after the school year ends. Specific project timelines and area-affected maps related to the Secure Vestibule, Building Automation and Concrete/Asphalt projects have been shared with staff. Construction zones are off-limits to all staff during the projects.

- Weekly contractor meetings have been taking place, Substantial Completion of all work shall be no later than August 6 for all projects, and Final Completion shall be no later than August 10.
- Open enrollment under the new EBC Cooperative took place earlier this month. A special thank you to Melba Calit for spearheading the process and helping with a few minor technical issues.
- Earlier this month, we hosted an auditor from the USDA/ISBE as part of the periodic review. Corrective action findings were minor, no material findings or financial actions were identified.

Assistant Superintendent for Curriculum and Instruction – Mrs. Donna Haney reported on the following:

- A Professional Development plan for 2018-2019 has been determined and was distributed with the primary focus on Social Emotional Learning, Enhancing Instructional Practices in all Content Areas, Supporting the Practice of ALL Staff and Dual Language Education; after the Educational Development Council meets in June, a more detailed plan will be provided to the Board.
- Indian Trail’s Summer Reading theme will be “One Book, One School.” The Language Arts Department was awarded a Foundation Grant and the PTA made a donation to help purchase the book *Restart* for each incoming student. The Language Arts Department is working closely with the Addison Public Library to plan Reading/Writing workshops to support students this summer.
- Curriculum Committee Update/Focus for 2018-2019:
 - Literacy Committee: Focus will continue to be on writing with the support of Smekens Education through their WebPD and two scheduled visits to model writing instruction in the classroom.
 - Math Committee: Our contract with McGraw Hill ends June 30. We will continue to use MyMath and Glencoe throughout next year. We will pilot two programs next year (GoMath and Envision for K-5; GoMath and either Envision or ReadyMath for 6-8). We will receive professional development on GoMath on August 9. The committee will make a recommendation to Mr. Langton in late winter regarding resources for the 2019-2020 school year.
 - Social Science Committee: Has been working on aligning instruction to the new standards. Next year, all staff will be utilizing the Instructional Documents. We have ordered trade books and picture books for all grade levels to assist with implementation. We will continue to seek additional resources that align with our state standards.
 - Science Committee: Elementary teachers will continue to use the FOSS Next Gen materials. Investigations will be implemented at each grade level. Indian Trail will continue to use IQWST. Assessments will be a key focus for the committee.
- The Battle of the Books District Competition took place on May 22 at Wesley School. The students did a fantastic job answering questions about the 12 books they read. Thank you 5th grade teachers and parents for your support. The Lincoln School *Brilliant Bulldogs* took the trophy home with 128 points!
- There are numerous summer learning opportunities for students and staff.

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board approved the District 4 Staff Employment requests, as presented.
- The Board approved the District 4 New Administrator Employment Contract for 2018-2019, as presented.
- The Board approved the District 4 Returning Administrator Employment Contracts for 2018-2019, as presented.
- The Board approved the Educational Support Personnel (ESP) Salaries for 2018-2019, as presented.
- The Board approved the Reappointment of School Treasurer and Renewal of Treasurer’s Bond, as presented.
- The Board approved the Old Mill School Lease with the Regional Office of Education, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, June 27, 2018 at Indian Trail Junior High School at 6:00p.m. **PLEASE NOTE THE EARLY START.**
- Indian Trail Junior High School Promotional Exercise will take place at 7:00p.m. on Wednesday, May 30, 2018 at Addison Trail High School.
- The last day of classes for students in the 2017-2018 school year will be May 31, 2018. The last day for teachers will be June 1, 2018.
- Mr. Wartman provided the Board with updated information regarding 2018-2019 enrollment information.
- Mr. Wartman gave the Board a summary of activities and accomplishments from sponsors that received the annual stipend from the Board for their clubs/activities.
- Mr. Langton discussed the Addison-Medinah Shriners Parade that will take place on Sunday, August 26, 2018.
- The Joint Annual Conference (IASB/IASA/IASBO) will take place on November 16-18, 2018.

Miscellaneous Business: None

The Board of Education meeting officially adjourned at 8:50p.m.

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