

JOHN R. LANGTON, Superintendent

Administration Center

222 N. Kennedy Drive
Addison, IL 60101
(630) 458-2500
Fax (630) 628-8829



Addison 4
School District

ADDISON | ILLINOIS | SINCE 1842

Excellence 4 ALL

Addison Early Learning Center

650 S. Ardmore Ave.
Addison, IL 60101
(630) 458-3095
Fax (630) 834-0905

March 17, 2017

PUBLIC NOTICE

Ardmore School

644 S. Ardmore Ave.
Addison, IL 60101
(630) 458-2900
Fax (630) 833-3572

Pursuant to the provisions of the OPEN MEETINGS ACT, notice is hereby given that a **Closed Session Meeting** of the Board of Education of School District No. 4, Addison, Illinois, will be held to discuss matters pertaining to Personnel and Student Discipline. The meeting will be held in the Addison School District 4 Conference Room, 222 N. Kennedy Drive, Addison, IL, 60101.

Army Trail School

346 Army Trail Blvd.
Addison, IL 60101
(630) 458-2502
Fax (630) 628-2516

Wednesday, March 22, 2017
6:30 p.m.

Fullerton School

400 S. Michigan Ave.
Addison, IL 60101
(630) 458-2950
Fax (630) 833-3949

AGENDA

Indian Trail Jr. High

222 N. Kennedy Dr.
Addison, IL 60101
(630) 458-2600
Fax (630) 628-2841

- 1. Call to order and Roll Call**
- 2. Personnel**
- 3. Student Discipline**
- 4. Adjournment**
- 5. Move to Open Session**

Lake Park School

330 W. Lake Park Dr.
Addison, IL 60101
(630) 458-3010
Fax (630) 628-2526

Lincoln School

720 N. Lincoln Ave.
Addison, IL 60101
(630) 458-3040
Fax (630) 628-2524

DAVE WILLIAMS, PRESIDENT
BOARD OF EDUCATION

Stone School

1404 W. Stone Ave.
Addison, IL 60101
(630) 628-4020
Fax (630) 628-2546

SCHOOL DISTRICT NO. 4
DU PAGE COUNTY, ADDISON, ILLINOIS

Wesley School

1111 W. Westwood Tr.
Addison, IL 60101
(630) 628-4060
Fax (630) 628-2536

DW/jm

The Addison School District 4 Community...

- Provides a safe, nurturing and innovative learning environment;
- Empowers all students to achieve success while embracing and celebrating individual differences; and
- Develops life-long learners with a global perspective.

BOARD OF EDUCATION

Regular Meeting
Wednesday, March 22, 2017
Indian Trail Junior High School
Board Room
7:00 p.m.



Addison **4**
School District

ADDISON | ILLINOIS | SINCE 1842

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AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 1:02 Approval of Minutes of the Regular and Closed Session Meetings of February 22, 2017
- 2:01 Approval of Accounts Payable for the Month of March 2017
- 2:02 Approval of Payroll for the Month of February 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Instructional Coaching Model – Mrs. Donna Haney, Assistant Superintendent
- 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 Resignation Requests**
 - 6:02 Adoption of Resolution Authorizing the Dismissal and Non-Renewal of District 4 Licensed Staff**
 - 6:03 Acceptance of District 4 Educational Support Staff (ESP) Dismissal**
 - 6:04 Approval of District 4 Staff Employment Request**
 - 6:05 Approval of District 4 Administrator Employment Contract**
 - 6:06 Approval of Board Meeting Dates for 2017-2018**
 - 6:07 Approval of Regular Education Student Transportation Services Contract Extension 2017-2019**
 - 6:08 Approval of the Decision to not Administer the 2017 Illinois Science Assessment**
- 7:00 Discussion:
 - 7:01 Regular Board of Education Meeting – Wednesday, April 26, 2017 – Indian Trail Jr. High – 7:00 p.m.
 - 7:02 Update on Kindergarten Registration and Returning Students’ Registration Information for 2017-2018
 - 7:03 Consolidated Election – April 4, 2017
 - 7:04 District 4 Educational Foundation for Excellence Fun Fair on Friday, April 7, 2017 at Indian Trail Junior High School from 5:00-9:00p.m.
 - 7:05 ACPTA (Addison Council of PTAs) Annual Dinner on April 20, 2017 at 6:30p.m. at Empress Banquets
 - 7:06 FOIA (Freedom of Information Act) Requests – were responded to in a timely manner:
 - Received from Gargi Patel, Canon Solutions America, Inc., with 22 pages of information, which took 15 minutes to prepare
 - Received from Gabriella Lauricella, Smart Procure, with 51 pages of information, which took 15 minutes to prepare
 - 7:07 Declassification of Closed Session Minutes and Authorization to Destroy Closed Session Audio Recordings
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 District 88 Board Recaps
 - 9:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 10:00 Adjournment