

# BOARD OF EDUCATION

Regular Meeting

Wednesday, November 28, 2018

Indian Trail Junior High School

Board Room

7:00 p.m.



Addison **4**  
School District

ADDISON | ILLINOIS | SINCE 1842

*Excellence 4 ALL*

## AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 1:02 Approval of Minutes of the Regular Session Meeting of October 24, 2018 and the Special Joint Board Meeting of October 25, 2018
- 2:01 Approval of Accounts Payable for the Month of November 2018
- 2:02 Approval of Payroll for the Month of October 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation - Building Leadership Skills and Fundraising– Mrs. Villalobos, Principal
- 5:00 Committee Report – Intergovernmental Meeting of November 1, 2018
- 6:00 Administrative Reports:
  - 6:01 Superintendent’s Report
  - 6:02 Assistant Superintendent for Business Report
  - 6:03 Assistant Superintendent for Curriculum and Instruction Report
- 7:00 **Items for Board Action:**
  - 7:01 **Acceptance of District 4 Staff Resignation Requests**
  - 7:02 **Acceptance of District 4 Educational Support Staff (ESP) Dismissal**
  - 7:03 **Approval of District 4 Staff Employment/Reassignment Requests**
  - 7:04 **Approval of Final 2018 Tax Levy**
  - 7:05 **Approval of Special Education Transportation Services Contract Extension**
  - 7:06 **Approval of Summer 2019 Asbestos Abatement Contract**
  - 7:07 **Approval of Summer 2019 Capital Improvements**
- 8:00 Discussion:
  - 8:01 Regular Board of Education Meeting – Wednesday, December 19, 2018 – Indian Trail Junior High School – Board Room - 5:00 p.m. **PLEASE NOTE TIME CHANGE**
  - 8:02 The Shape of Addison Town Hall Meeting will be held on Wednesday, January 23, 2019 at 7:00p.m. at the Village Hall
  - 8:03 Joint Annual Conference Review
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
  - 10:01 News Items
  - 10:02 District 88 Board Recaps
  - 10:03 NDSEC Board Briefs & Annual Report
- 11:00 Adjournment