

BOARD OF EDUCATION

Regular Meeting
Wednesday, June 27, 2018
Indian Trail Junior High School
Board Room
6:00 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 & Closed Session Meetings of May 23, 2018
- 2:01 Public Hearing on Transfer of Funds
- 3:01 Approval of Accounts Payable for the Month of June 2018
- 3:02 Approval of Payroll for the Month of May 2018
- 4:00 Communication/Public Participation on Agenda Items
- 5:00 Presentation:
 - Tentative Budget – Mr. Tim Keeley, Assistant Superintendent for Business & Chief School Business Official
- 6:00 Committee Reports
 - 6:01 Budget Committee Meeting of June 5, 2018
 - 6:02 Building and Grounds Committee Meeting of June 19, 2018
- 7:00 Administrative Reports:
 - 7:01 Superintendent Report
 - 7:02 Assistant Superintendent for Business Report
 - 7:03 Assistant Superintendent for Curriculum and Instruction Report
- 8:00 Items for Board Action:**
 - 8:01 Approval of Facilities Staff Job Descriptions**
 - 8:02 Acceptance of District 4 Staff Resignation Requests**
 - 8:03 Approval of District 4 Staff Employment Requests**
 - 8:04 Approval of District 4 New Administrator Employment Contract for 2018-2019**
 - 8:05 Approval of Prevailing Wage Ordinance**
 - 8:06 Approval to Place the Tentative FY2019 Budget on Display**
 - 8:07 Approval of Resolution to Transfer Funds Between Accounts**
 - 8:08 Approval of Resolution to Commit Funds**
 - 8:09 Approval of Surety Bond of Treasurer**
 - 8:10 Approval of Intergovernmental Agreement Regarding School Liaison Officer**
- 9:00 Discussion:
 - 9:01 Regular Board of Education Meeting – Wednesday, July 25, 2018 – Indian Trail Junior High – 6:00 p.m. **PLEASE NOTE EARLY START TIME.**
 - 9:02 Joint Annual Conference on November 16-18, 2018
 - 9:03 FOIA (Freedom of Information Act) Request – responded to in a timely manner:
 - Received from James Bachman, IRTA, with 2 pages of information, which took five minutes to prepare.
 - Received from Ken Leach, Compass Group PLC, with 4 pages of information, which took 10 minutes to prepare.
 - Received from Jim Cupples, with 2 pages of information, which took 5 minutes to prepare.
 - Received from Stephen Chichelli, SmartProcure, with 98 pages of information, which took 20 minutes to prepare.
 - 9:04 First Reading of Board Policies (Press Plus 97)
- 10:00 Communication/Public Participation on Non-Agenda Items
- 11:00 Miscellaneous/Unfinished Business:
 - 11:01 News Items
 - 11:02 District 88 Board Recaps
 - 11:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 12:00 Adjournment