



Addison 4
School District
ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Special Board Meeting of June 27, 2018 held at the District Office in the Superintendent’s Conference Room.

President Williams called the special Board meeting to order at 5:34 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams

ABSENT: None

A quorum was declared present.

The Pledge of Allegiance was skipped since there was a Regular Board Meeting after the Special Meeting.

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

Discussion: Proposed 2018-2023 Goals and Action Plans

Mr. Williams asked the Board if they had any questions regarding the proposed five year goals for the school district. Mr. Aranda responded that he appreciated the efforts of the team to develop the action plans and felt that they goals and plans were clear. Mr. Daniels asked if members felt that it was necessary to include Technology as an area of focus in the goals and action plans. Mr. Langton explained that the leadership team had discussed that topic and decided not to include it as an area of focus because technology is already included in all of our work with staff and students. The consensus supported embedding technology into the first goal. Mr. Langton agreed and will follow-up with the Board with a revision to the Goals/Action Plans.

Communications/Public Participation on Non-Agenda Items: None

Miscellaneous/Unfinished Business: None

Motion #1: Motion to Adjourn the Wednesday, June 27, 2018, Special Board of Education Meeting

Motion by Mr. Frangidakis, second by Mr. Lange to adjourn the Special Board of Education Meeting of June 27, 2018.

ROLL CALL VOTE:	AYE:	Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
	ABSENT:	None
	NAY:	None...Motion #1 Carried.

The Special Board of Education meeting adjourned at 6:03 p.m.

Serge Ruffolo, Secretary

Dave Williams, President