

BOARD BRIEFS



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

At its Regular Meeting of **July 25, 2018** the Board of Education conducted the following business:

The Board approved the Minutes of the Special Session and Regular Session Meetings of June 27, 2018.

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

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

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

Presentation:

- Mr. Langton, Superintendent, presented information regarding the proposed 2018-2023 Goals and Action Plans. He presented an overview of the 4 goals and 15 objectives. He highlighted the goal setting process and next steps. He explained that if approved tonight, the Goals and Action Plans would be on the district website on July 26, 2018.

Administrative Reports:

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

- The Addison Shriners Parade is on Sunday, August 26, 2018 and all of our schools will be participating.
- ASD4, D88, and the Addison Police Department are working together to apply for a school safety grant.

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

- He thanked Mr. Dirck, the Facilities Department, and custodial teams for their hard work on all of our summer projects.
- The secure vestibules, front office renovations, flooring, ceilings, casework, and finishes are expected to be completed by the August 10, 2018 deadline.
- The Building Automation project is ahead of schedule and should be completed by August 10, 2018. Minor punch line items may need to be addressed in non-student/staff spaces after the deadline.
- The summer paving projects are complete.
- The Army Trail front driveway project is progressing, although several challenges related to unmarked underground utilities have impeded progress. These issues are being addressed and a recovery schedule is being created.
- The playground at Fullerton is being installed the week of July 23, 2018.
- The preliminary audit field work was completed and final work is scheduled for late August.
- With the end of the 2017-2018 Fiscal Year the Business Office is rolling over systems and preparing for the upcoming year.

Assistant Superintendent for Curriculum and Instruction – Mrs. Haney shared her report with the Board:

- The August Institute Day agenda was shared. The Board is invited to join staff on Monday, August 20 from 7:45-10:30am. Mr. Tom Murray will be the keynote speaker.

- Late Start Mondays will continue to be utilized this year to allow for professional development and collaboration with colleagues.
- Our new Instructional Technology Specialist team met to begin planning professional development for August Technology Trainings.
- The IDEA Challenge will conclude on Friday, July 27. 43 students participated in small groups to create a desk accessory.
- The Administrative Leadership Team completed a Data Retreat today to review data from the 2017-2018 school year. Student data will continue to be used for decision making in regards to instructional best practices. Strengths and weaknesses were revealed, which will lead to School Improvement Plans.
- This summer we participated in a Regional Office of Education Professional Development Audit. Feedback from the ROE was positive. Moving forward we will need to update our sign-in process to include additional information.
- ISBE is requiring all districts in Illinois to update their policies in Early Admission to Kindergarten, Programs for Gifted, and Grade or Subject Acceleration. We are in the process of reviewing these areas and will bring additional information to the August Board Meeting.

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 Contract for 2018-2019, as presented.
- The Board approved the 2018-2023 Goals and Action plans, as presented.
- The Board approved the Hazardous Crossings within District 4 boundaries for 2018-2019, as presented.
- The Board approved the 2018-2019 Dues for the Illinois Association of School Boards (IASB), as presented.
- The Board waived the 2nd reading and approved the Board Policy Updates, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, August 29, 2018 at the Indian Trail Junior High School Board Room at 7:00pm.
- Mr. Langton noted that the first day of school for students will be:
 - Grades 1-8 on Tuesday, August 21, 2018
 - Kindergarten begins on Thursday, August 23, 2018
 - Early Childhood/Preschool begin on Monday, August 27, 2018
- Mr. Langton confirmed the list of dates and schools for upcoming Board Meeting Presentations during the 2018-2019 school year.
- Mr. Wartman received and responded to one FOIA (Freedom of Information Act) request in a timely manner.
- Mr. Williams discussed participating in the IASB DuPage Division Meetings.

Miscellaneous Business:

- The Board is welcome to participate in the New Teacher Orientation lunch on Wednesday, August 15 at 12:15pm.

The Board of Education meeting officially adjourned at 6:49pm.

/cs