

BOARD OF EDUCATION

Regular Meeting

Wednesday, May 31, 2017

Addison Village Hall

1 Friendship Plaza, Addison, IL

Board Room

7:00 p.m.



Addison
School District **4**

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 and Closed Session Meetings of April 26, 2017
- 2:01 Approval of Accounts Payable for the Month of May 2017
- 2:02 Approval of Payroll for the Month of April 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation - Student Council Recognition – Officers and Sponsors
- 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 **Approval of District 4 Staff Parental Leave Requests**
 - 6:03 **Approval of District 4 Staff Employment Requests**
 - 6:04 **Approval of District 4 Assistant Superintendent for Business and Chief School Business Official (CSBO) Employment Contract for 2017-2018**
 - 6:05 **Approval of Appointment of School Treasurer and Treasurer's Bond**
 - 6:06 **Approval of Illinois Municipal Retirement Fund (IMRF) Authorized Agent**
 - 6:07 **Approval of District 4 Returning Administrator Employment Contracts for 2017-2018**
 - 6:08 **Approval of Educational Support Personnel (ESP) Salaries for 2017-2018**
 - 6:09 **Approval of Student Technology Proposal**
 - 6:10 **Approval of Board Committee Assignments**
 - 6:11 **Approval of District Title I Plan**
 - 6:12 **Waiver of 2nd Reading and Approval of Board Policy Updates**
 - 6:13 **Approval of Donation with a Value of \$2,500.00 or more**
- 7:00 Discussion:
 - 7:01 Regular Board of Education Meeting – Wednesday, June 28, 2017 – Indian Trail Junior High – 6:00 p.m.
PLEASE NOTE THE MEETING TIME CHANGE.
 - 7:02 Indian Trail Junior High School Promotional Exercise will take place on June 7, 2017 at Addison Trail High School
 - 7:03 Last day of classes for students in the 2016-2017 school year will be June 7, 2017
 - 7:04 2017-2018 Enrollment and School Space Update
 - 7:05 Club/Activity Summary for the Year
 - 7:06 FOIA (Freedom of Information Act) Requests – responded to in a timely manner:
 - Received from Matthew Gugala, SMART Local 265, with 2 pages of information, which took ten minutes to prepare.
 - 7:07 Joint Annual Conference (IASB/IASA/IASBO) dates are November 17-19, 2017
 - 7:08 Acknowledgement of Donation
- 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