

BOARD OF EDUCATION

Regular Meeting

Wednesday, November 29, 2017

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 25, 2017
- 2:01 Approval of Accounts Payable for the Month of November 2017
- 2:02 Approval of Payroll for the Month of October 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation - SCIENCE IS THE BOMB at Army Trail School – Ms. Deb Martello, Principal
- 5:00 Committee Report – Intergovernmental Meeting of November 2, 2017
- 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 Approval of District 4 Staff Employment Requests**
 - 7:03 Approval of Final 2017 Tax Levy**
 - 7:04 Approval of Network and Projector Mounting Bid Recommendation**
 - 7:05 Approval of 10-year Health Life Safety Audit**
 - 7:06 Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Audio Recordings**
- 8:00 Discussion:
 - 8:01 Regular Board of Education Meeting – Wednesday, December 20, 2017 – 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 24, 2018 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