

BOARD BRIEFS



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

At its Regular Meeting of **June 28, 2017** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular Session Meeting of May 31, 2017.

The Board approved the Accounts Payable for the Month of June 2017.

The Board approved the Payroll for the Month of May 2017.

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

Presentation:

- Mrs. Marcy Boyan, Assistant Superintendent for Business, presented information regarding the FY2018 Tentative Budget. She presented an overview of the estimated revenues and their sources and estimated expenditures. She explained that the budget would be available for public inspection on the district website and a hard copy in the district office (at least 30 days prior to final action). In addition, a public hearing will be held prior to final action being taken in the Board of Education meeting on September 27, 2017.

Committee Reports:

- Budget Committee Report of June 7, 2017
Mr. Williams noted that the committee reviewed expense plans and there was a consensus to include the following changes:
 - Reduction of 32 intervention para-educators from the FY17 actuals
 - Addition of 13 licensed full time employees as follows:
 - ✓ 8 new intervention staff (expense is offset by the para educator reductions)
 - ✓ 2 library media center staff who will support the implementation of student technology
 - ✓ 3 teaching positions resulting from increased caseloads for social work, ESL and speech/language services
 - Piloting new science materials
 - Removal of a projected 2% pension cost shift from the FY18 budget

Administrative Reports:

Superintendent's Report – Mr. Langton stated that because his attendance was questionable for this meeting, he does not have a formal report. He wished Mrs. Boyan well on her new position in Naperville District 204 and thanked her all her efforts in District 4.

Assistant Superintendent for Business – Mrs. Marcy Boyan reported on the following:

- Preliminary audit work was recently completed by the district's financial auditors. The auditors will be returning again to the district the fourth week of August.
- Facilities Update of Summer Construction and Maintenance projects are underway and include:
 - All paving upgrades have been completed at Fullerton, Army Trail and Indian Trail schools.

- At Wesley School, the roof drain pipe has been repaired and the installation of white boards, bulletin boards, LED lighting and projector mounts are underway.
- The annual General State Aid Claim filing for the 2016-2017 school year was submitted this month, pending approval from the Illinois State Board of Education.

Assistant Superintendent for Curriculum and Instruction – Mrs. Haney reported on the following:

- Summer committee work has begun for the update of cross curriculum plans and instructional documents, and the Educational Development Council (EDC) met to finalize Professional Development Goals and Objectives for the 17-18 school year. She is thankful for the teachers' dedication.
- Summer staff professional development is also taking place. These learning opportunities will not only benefit teachers, but our students as well.
- Summer student learning has also been taking place to include the Innovation Alive Challenge, the District 88 STEM Camp and Summer Science (People's Resource Center).
- \$200 in free drum sticks were donated by *Cooper Groove* to the Indian Trail drum line ensembles, under the direction of Mr. Raymond Cannon. District 4 thanks *Cooper Groove* for their generosity!

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board accepted the District 4 Educational Support Staff (ESP) Dismissal, as presented.
- The Board approved the District 4 Staff Employment requests, as presented.
- The Board approved the Prevailing Wage Ordinance, as presented
- The Board approved to place the Tentative FY2018 Budget on display, as presented.
- The Board approved the adoption of Elementary Science Materials, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, July 26, 2017 at Indian Trail Junior High School at 6:00p.m. **PLEASE NOTE THE EARLY START TIME.**
- The registration for the Joint Annual Conference which takes place on November 17-19, 2017, is now open. Board members need to let Mrs. Miller, if they haven't already, whether or not they will be attending.
- Mr. Wartman responded to a FOIA (Freedom of Information Act) request in a timely manner.

Miscellaneous Business: None

The Board of Education meeting officially adjourned at 6:50p.m.

/jm