

BOARD OF EDUCATION

Regular Meeting

Wednesday, August 29, 2018

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 Closed & Regular Session Meetings of July 25, 2018
- 2:01 Approval of Accounts Payable for the Month of August 2018
- 2:02 Approval of Payroll for the Month of July 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation: Ardmore Elementary School, Mrs. Janet Diaz, Principal
- 5:00 Committee Reports
 - 5:01 Building and Grounds Committee Meeting of August 14, 2018
- 6:00 Administrative Reports:
 - 6:01 Superintendent's Report
 - 6:02 Assistant Superintendent for Business
 - 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 Recognition of Tenure of Licensed Staff**
 - 7:04 Approval of Amendment to the North DuPage Special Education Cooperative (NDSEC) Articles of Agreement**
 - 7:05 Approval of Resolution Authorizing Issuance of Individual Procurement Cards**
- 8:00 Discussion Items:
 - 8:01 Regular Board of Education Meeting – Wednesday, September 26, 2018 – Indian Trail Junior High School Board Room – 7:00 p.m.
 - 8:02 Joint Board Meeting – Thursday, October 25, 2018 – Medinah Shriners Banquets – 6:00 p.m.
 - 8:03 School Enrollment Update
 - 8:04 Parent/Student Handbook for 2018-2019
 - 8:05 Addison Early Childhood Collaborative (AECC) Fall Family Fair – September 20, 2018
 - 8:06 FOIA (Freedom of Information Act) Request – responded to in a timely manner:
 - Received from Katy Smyser, from NBC, with 3 pages of information, which took 5 minutes to prepare.
 - 8:07 First Reading Board Policy Updates
 - 8:08 Acknowledgement of Donations less than \$2,500.00
 - Women of Peace from Prince of Peace Lutheran Church (School Supplies)
 - SWD, Inc. (School Supplies)
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 10:01 News Items
 - 10:02 D88 Board Recap
 - 10:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment