

BOARD OF EDUCATION

Regular Meeting
Wednesday, October 26, 2016
Indian Trail Junior High School
The Commons
4:00 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 **SCHOOL BOARD RECOGNITION**
- 1:03 Approval of Minutes of the Regular and Closed Session Meetings of September 28, 2016, and the Special Joint Board Meeting of October 18, 2016
- 2:01 Approval of Accounts Payable for the Month of October 2016
- 2:02 Approval of Payroll for the Month of September 2016
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation
 - 4:01 Student Performance Update – Mrs. Donna Haney, Assistant Superintendent for Curriculum & Instruction
- 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 Employment/Reassignment Requests**
 - 6:03 **Approval of Club/Activity Sponsor Applications**
 - 6:04 **Approval of Resolution for Estimated Amounts for the 2016 Tax Levy**
 - 6:05 **Approval of Contract Service for Electrical Energy Supply**
 - 6:06 **Acceptance of the 2015-2016 Annual Financial Report (AFR)**
- 7:00 Discussion:
 - 7:01 Regular Board of Education Meeting – Wednesday, November 30, 2016 – Indian Trail Junior High School – Board Room – 7:00 p.m.
 - 7:02 Joint Annual Conference (IASB/IASA/IASBO) – November 18-20, 2016
 - 7:03 FOIA (Freedom of Information Act) Request – responded to in a timely manner:
 - Received from Katherine Smyser, NBC5 Chicago, with three pages of information, which took five minutes to prepare.
 - 7:04 IASB (Illinois Association of School Boards) Report to the Membership
 - 7:05 Acknowledgement of Donation less than \$2,500.00
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 District 88 Board Recap
 - 9:03 NDSEC Board Briefs
- 10:00 Adjournment