

BOARD OF EDUCATION

Regular Meeting

Wednesday, December 20, 2017

Indian Trail Junior High School

Board Room

5:00 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 November 29, 2017
- 2:01 Approval of Accounts Payable for the Month of December 2017
- 2:02 Approval of Payroll for the Month of November 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Co-Curricular Opportunities at Ardmore School, Mrs. Janet Diaz, Principal
- 5:00 Committee Report – Buildings & Grounds Meeting of November 29, 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 Acceptance of District 4 Educational Support Personnel (ESP) Dismissals**
 - 7:03 Approval of District 4 Staff Employment Requests**
 - 7:04 Approval of the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for all Schools**
 - 7:05 Approval of Amendment to Contract for General Education Transportation Services**
- 8:00 Discussion:
 - 8:01 Regular Board of Education Meeting – Wednesday, January 31, 2018 – Indian Trail Junior High School – Board Room -7:00 p.m.
 - 8:02 FOIA (Freedom of Information Act) Request – this was responded to in a timely manner:
 - Received from Stephen Chichelli, SmartProcure, with 56 pages of information, which took 30 minutes to prepare.
 - 8:03 Intergovernmental Agreement with Addison Public Library
 - 8:04 Preliminary School Calendar for 2018-2019
 - 8:05 Licensed and Educational Support Personnel (ESP) Staff Seniority Lists
 - 8:06 Dare to Dream Conference for Latina 8th Grade Girls – Saturday, January 13, 2018 at the College of DuPage
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 10:01 News Items
 - 10:02 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment