

# BOARD OF EDUCATION

Regular Meeting  
Wednesday, March 20, 2019  
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 February 27, 2019
- 2:01 Approval of Accounts Payable for the Month of March 2019
- 2:02 Approval of Payroll for the Month of February 2019
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Kindness Kampaign – Lina Guio, Principal, Lincoln Elementary School
- 5:00 Committee Reports
  - 5:01 Budget Meeting of March 20, 2019
  - 5:02 Buildings & Grounds Meeting of March 20, 2019
- 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 Retirement Request**
  - 7:02 Acceptance of District 4 Staff Resignation Requests**
  - 7:03 Acceptance of District 4 Staff Release Requests**
  - 7:04 Adoption of Resolution for Reduction in Force and Non-Renewal for Licensed Staff**
  - 7:05 Approval of District 4 Staff Employment Requests**
  - 7:06 Approval of Board Meeting Dates for 2019-2020**
  - 7:07 Approval of Contract for Summer 2020 Capital Improvement Design Services**
  - 7:08 Approval of Contract for Summer 2020 Capital Improvement Environmental Consultant Services**
  - 7:09 Approval of Award of Special Education Transportation Services Contract**
  - 7:10 Amendment to Custodial Services Contract**
- 8:00 Discussion:
  - 8:01 Regular Board of Education Meeting – Wednesday, April 24, 2019 – Indian Trail Jr. High – 7:00 p.m.
  - 8:02 Establishment of the End of the School Year 2018-2019
  - 8:03 Update on Kindergarten Registration and Returning Students’ Registration Information for 2019-2020
  - 8:04 District 4 Educational Foundation for Excellence Fun Fair on Friday, April 12, 2019 at Indian Trail Junior High School from 5:00-8:00p.m.
  - 8:05 ACPTA (Addison Council of PTAs) Annual Dinner on April 16, 2019 at 6:30p.m. at Empress Banquets
- 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 (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment