

**JOHN R. LANGTON, Superintendent**

**Administration Center**

222 N. Kennedy Drive  
Addison, IL 60101  
(630) 458-2500  
Fax (630) 628-8829



**Addison 4**  
School District

ADDISON | ILLINOIS | SINCE 1842

*Excellence 4 ALL*

**Addison Early Learning Center**

650 S. Ardmore Ave.  
Addison, IL 60101  
(630) 458-3095  
Fax (630) 834-0905

**Ardmore School**

644 S. Ardmore Ave.  
Addison, IL 60101  
(630) 458-2900  
Fax (630) 833-3572

**Army Trail School**

346 Army Trail Blvd.  
Addison, IL 60101  
(630) 458-2502  
Fax (630) 628-2516

**Fullerton School**

400 S. Michigan Ave.  
Addison, IL 60101  
(630) 458-2950  
Fax (630) 833-3949

**Indian Trail Jr. High**

222 N. Kennedy Dr.  
Addison, IL 60101  
(630) 458-2600  
Fax (630) 628-2841

**Lake Park School**

330 W. Lake Park Dr.  
Addison, IL 60101  
(630) 458-3010  
Fax (630) 628-2526

**Lincoln School**

720 N. Lincoln Ave.  
Addison, IL 60101  
(630) 458-3040  
Fax (630) 628-2524

**Stone School**

1404 W. Stone Ave.  
Addison, IL 60101  
(630) 628-4020  
Fax (630) 628-2546

**Wesley School**

1111 W. Westwood Tr.  
Addison, IL 60101  
(630) 628-4060  
Fax (630) 628-2536

December 19, 2016

**PUBLIC NOTICE**

Pursuant to the provisions of the OPEN MEETINGS ACT, notice is hereby given that a **Closed Session Meeting** of the Board of Education of School District No. 4, Addison, Illinois, will be held to discuss matters pertaining to Personnel and Student Discipline. The meeting will be held in the Addison School District 4 Conference Room, 222 N. Kennedy Drive, Addison, IL, 60101.

***Wednesday, December 21, 2016***  
***5:00 p.m.***

**AGENDA**

- 1. Call to order and Roll Call**
- 2. Personnel**
- 3. Student Discipline**
- 4. Adjournment**
- 5. Move to Open Session**

**DAVE WILLIAMS, PRESIDENT**  
**BOARD OF EDUCATION**

**SCHOOL DISTRICT NO. 4**  
**DU PAGE COUNTY, ADDISON, ILLINOIS**

DW/jm

**The Addison School District 4 Community...**

- Provides a safe, nurturing and innovative learning environment;
- Empowers all students to achieve success while embracing and celebrating individual differences; and
- Develops life-long learners with a global perspective.

# BOARD OF EDUCATION

Regular Meeting

Wednesday, December 21, 2016

Indian Trail Junior High School

Board Room

5:15 p.m.



Addison **4**  
School District

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## AGENDA

1:01 Call to Order – Roll Call – Pledge of Allegiance

1:02 Approval of Minutes of the Regular and Closed Session Meetings of November 30, 2016

2:01 Approval of Accounts Payable for the Month of December 2016

2:02 Approval of Payroll for the Month of November 2016

3:00 Communication/Public Participation on Agenda Items

4:00 Administrative Reports:

4:01 Superintendent's Report

4:02 Assistant Superintendent for Business Report

4:03 Assistant Superintendent for Curriculum and Instruction Report

**5:00 Items for Board Action:**

**5:01 Acceptance of District 4 Staff Resignation Requests**

**5:02 Approval of District 4 Staff Employment Requests**

**5:03 Approval of the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for all Schools**

6:00 Discussion:

6:01 Regular Board of Education Meeting – Wednesday, January 18, 2017 – Indian Trail Junior High School – Board Room -7:00 p.m.

6:02 FOIA (Freedom of Information Act) Requests – were responded to in a timely manner:

- Received from William Hirst, HHFNEWS.com, with 306 pages of information, which took 1 hour to prepare.
- Received from Matt Hoffmann, Local 73 SEIU, with 3 pages of information, which took 20 minutes to prepare.
- Received from Gabriella Lauricella, SmartProcure, with 40 pages of information, which took 20 minutes to prepare.
- Received from Nathan Mihelich, Illinois Retired Teachers' Association, with 4 pages of information, which took 5 minutes to prepare.
- Received from Kirk Allen, Illinois Leaks, with 637 pages of information, which took 4 hours to prepare.

6:03 1<sup>st</sup> Reading Board Policy Updates

6:04 Preliminary School Calendar for 2017-2018

6:05 Acknowledgement of Donations less than \$2,500

6:06 Dare to Dream Conference for Latina 8<sup>th</sup> Grade Girls – Saturday, January 28, 2017 at the College of DuPage

7:00 Communication/Public Participation on Non-Agenda Items

8:00 Miscellaneous/Unfinished Business:

8:01 News Items

8:02 District 88 Board Recaps

8:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs

9:00 Adjournment