

# BOARD OF EDUCATION

Regular Meeting  
Wednesday, October 24, 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 **SCHOOL BOARD RECOGNITION**
- 1:03 Approval of Minutes of the Regular Meeting of September 26, 2018
- 2:01 Approval of Accounts Payable for the Month of October 2018
- 2:02 Approval of Payroll for the Month of September 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation
  - 4:01 Our First Two Months in Review at Fullerton School – Dr. Carrie Stange, Principal
  - 4:02 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 **Approval of District 4 Staff Resignation Requests**
  - 6:02 **Approval of District 4 Staff Employment Requests**
  - 6:03 **Approval of District 4 Staff Parental Leave Request**
  - 6:04 **Approval of Club/Activity Sponsor Applications**
  - 6:05 **Approval of Resolution for Estimated Amounts for the 2018 Tax Levy**
  - 6:06 **Approval of List of Authorized District Depositories**
  - 6:07 **Approval of Resolution Authorizing Payment of Board Member Expenses for the 2018 Joint Annual Conference**
  - 6:08 **Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Session Audio Recordings**
  - 6:09 **Approval of District Improvement Plan (DIP) and School Improvement Plans (SIPs) for Ardmore, Lincoln, & Indian Trail Jr. High Schools**
- 7:00 Discussion:
  - 7:01 Regular Board of Education Meeting – Wednesday, November 28, 2018 – Indian Trail Junior High School – Board Room – 7:00 p.m.
  - 7:02 Special Joint Board Meeting with Districts 88, 45, 48, & 4 – Thursday, October 25, 2018 – Medinah Shriners Banquets in Addison– 5:30 p.m.
  - 7:03 Joint Annual Conference (IASB/IASA/IASBO) – November 16-18, 2018
  - 7:04 School District Internet Safety Policies, Rules, and Procedures
  - 7:05 Acknowledgement of Donations less than \$2,500
- 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