

BOARD OF EDUCATION

Regular Meeting
Wednesday, October 25, 2017
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 and Closed Session Meetings of September 27, 2017, and the Special Joint Board Meeting of October 12, 2017
- 2:01 Approval of Accounts Payable for the Month of October 2017
- 2:02 Approval of Payroll for the Month of September 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation
 - 4:01 Positive Behaviors & Intervention Supports (PBIS) at Lake Park School – Mr. Dave Smogor, 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 Employment Requests**
 - 6:02 **Approval of Club/Activity Sponsor Applications**
 - 6:03 **Approval of Resolution for Estimated Amounts for the 2017 Tax Levy**
 - 6:04 **Acceptance of the 2016-2017 Annual Financial Report (AFR)**
 - 6:05 **Approval of List of Authorized District Depositories**
 - 6:06 **Approval of Resolution Authorizing Payment of Board Member Expenses for the 2017 Joint Annual Conference**
- 7:00 Discussion:
 - 7:01 Regular Board of Education Meeting – Wednesday, November 29, 2017 – Indian Trail Junior High School – Board Room – 7:00 p.m.
 - 7:02 Joint Annual Conference (IASB/IASA/IASBO) – November 17-19, 2017
 - 7:03 FOIA (Freedom of Information Act) Requests – responded to in a timely manner:
 - Received from Kenneth Powell, Parent’s Foundation for Education, with twenty pages of information, which took thirty minutes to prepare.
 - Received from Kirk Allen, American Watchdogs, Inc., with 41 pages of information, which took thirty minutes to prepare.
 - 7:04 IASB (Illinois Association of School Boards) Report to the Membership
 - 7:05 Declassification of Closed Session Minutes and Authorization to Destroy Closed Session Audio Recordings
- 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