

BOARD BRIEFS



Addison **4**
School District
ADDISON | ILLINOIS | SINCE 1842

At its Regular Meeting of **March 22, 2017** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular and Closed Session Meetings of February 22, 2017.

The Board approved the Accounts Payable for the Month of March 2017.

The Board approved the Payroll for the Month of February 2017.

Communications/Public Participation on Agenda and Non-Agenda Items: None

Presentation:

Mrs. Donna Haney, Assistant Superintendent, along with Mrs. Kim Lohse, Director of Education and Information Technology – Instructional Coaching Model:

- The Curriculum Department has received feedback from staff, leaders, and committee members to improve and personalize Professional Development (PD).
- The traditional model being used for PD lacks consistency, has gaps with follow-up following teaching and time/staff constraints.
- Their proposal is to transform PD by hiring Instructional Coaches who will differentiate and personalize, while delivering consistency, feedback and reflection.
- They would like to hire nine (one per school) Coaches and train them for two weeks this summer.
- These Coaches will collaborate with the Curriculum Department and present district-level PD to their home school.

Administrative Reports:

Superintendent's Report – Mr. Langton reported on the following:

- 2017-2018 Superintendent Goals
 - Goals are attached to the new contractual agreement for the Superintendent that will be considered by the Board later in the meeting. The five goals encompass:
 1. Public Relations – strategies for promoting our school district in the community.
 2. Operations – safety of our facilities.
 3. Personnel – assess employee evaluation tools and protocols.
 4. Instruction – update the Board of Education on the instructional initiatives.
 5. Planning for the Future – work with the Board President for school district goal setting.
 - He thanked the Board for his recent Board Evaluation from which these goals were established.
- Stakeholder Survey
 - This survey was administered in February.
 - Thank you to students, employees, and parents for taking this important survey.
 - The Board of Education and all employees will also be able to access the results online on April 3rd^h.
 - Each school's Building Leadership Team will review the data after Spring Break to celebrate areas of growth and to identify strategies for addressing areas for improvement.
 - Over 90% of employees and students took the survey, however, the parent response was only 9%.

Assistant Superintendent for Business – Mrs. Marcy Boyan reported on the following:

- Food Service – NSLP:
 - Lunch prices for 2017-2018 will increase 10 cents each from \$2.75 to \$2.85 due to the adherence to Section 205 of the Healthy, Hunger-Free Kids Act of 2010 referencing Paid Meal Price Equity.
- Public Act 099-0922 Lead in Water Testing:
 - The district is in compliance with the new state mandate in regards to lead testing of our drinking water.
- Facilities Update:
 - Paving is planned for this summer at Fullerton, Army Trail and Indian Trail.
- Legislative Update:
 - Tensions continue to rise in Springfield, with over 6,000 bills being proposed and no budget in site.
 - The latest Evidence Based Funding Proposal definitely shows districts that will benefit from the new calculation, including Addison School District 4.

Assistant Superintendent for Curriculum and Instruction – Mrs. Donna Haney reported on the following:

- March 17th ERD-
 - Staff had a choice of Professional Development sessions provided by District 4 staff.
 - There were two tracks offered – one for Licensed Staff and one for Para-Educators.
- April 3rd TCD-
 - Most staff will be updated on the Literacy committee’s work on our Writing Framework, while Indian Trail staff will work with Dr. Gomez on accommodations for EL students.
 - Following this, grade level teams and departments will have the opportunity to meet together.
 - An optional meeting regarding the district’s mentoring program will also be offered.
 - Grade level meetings will take place in the afternoon.
- May 6th ERD-
 - Preliminary plans include 5th-6th grade articulation, PK-KDG articulation and district grade level articulation.
- Technology Update
 - 30 staff members were able to attend the ICE Conference to learn more about new digital learning tools and how to incorporate high quality learning experiences for 21st Century Learners.
 - Kim Lohse and Donna Haney are currently meeting with the Technology Committee to develop recommendations for the expansion of current technology initiatives to more classrooms.
 - These recommendations will be shared in more detail at the April Board meeting
- Summer Professional Development/Committee Meetings/Programs-
 - D88 Summer STEM Camp: June 19th-30th, 8:00-11:30am for Indian Trail students.
 - Science & Entrepreneurship Exchange (SEE) Summer STEM Enrichment Program: June 12th-July 7th (no session on July 3rd or 4th) for students entering Grade 8; the program is looking to hire licensed staff to work with these students.
 - Summer Science will run from June 26th-29th and July 3rd-7th (no session on July 4th), 12:00-2:30pm for at risk students entering Grades 1-8.
 - The Kim Sutton math workshop will take place on June 12-13.
 - Committee meeting dates are yet to be determined.
- Professional Development for the 2017-2018 School Year-
 - EDC is developing a draft of the PD needs.
 - Reps will reach out to teachers for needs/suggestions.
 - Results will be gathered and she will make a recommendation to the Superintendent in April.

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board accepted the District 4 Educational Support Staff (ESP) Dismissal, as presented.
- The Board approved the District 4 Staff Employment request, as presented.
- The Board approved the District 4 Administrator Employment Contract, as presented.
- The Board approved the Board Meeting Dates for 2017-2018, as presented.
- The Board approved the Regular Education Student Transportation Services Contract Extension for 2017-2019, as presented.
- The Board approved the Decision to not Administer the 2017 Illinois Science Assessment, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, April 26, 2017 and will take place at 7:00p.m.in the Board Room of Indian Trail Junior High School; also, a reminder that the May meeting will be held at the Village Hall to honor each school's Student Council.
- The Board was updated on Kindergarten Registration and Returning Student Registration Information for 2017-2018.
- The Consolidated Election will take place on April 4th; there are five candidates vying for four positions; best wishes to all candidates and please remember to vote.
- The District 4 Educational Foundation for Excellence Fun Fair is scheduled for Friday, April 7, 2017 at Indian Trail Junior High School from 5:00-9:00p.m; teacher mini-grants will be distributed there; thanks to the Foundation for their preparation work.
- The Addison Council of PTAs' (ACPTA) Annual Dinner will take place on April 20, 2017 at the Empress Banquets at 6:30p.m.; please note the change in venue.
- FOIA (Freedom of Information Act) Requests – were responded to in a timely manner:
 - Received from Gargi Patel, Canon Solutions America, Inc., with 22 pages of information, which took 15 minutes to prepare
 - Received from Gabriella Lauricella, Smart Procure, with 51 pages of information, which took 15 minutes to prepare
- Mr. Langton and Mr. Ruffolo are reviewing the Closed Session Minutes for the possibility of declassification; their recommendation will be brought to the Board for approval in the April Board meeting; audio recordings which are more than eighteen months old (where the Minutes have already been declassified) will also be destroyed.

Miscellaneous/Unfinished Business: None

The Board of Education meeting officially adjourned at 8:25p.m.

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