

BOARD OF EDUCATION

Regular Meeting
Wednesday, September 26, 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 Approval of Minutes of the Regular and Closed Session Meetings of August 29, 2018
- 2:00 **PUBLIC HEARING ON THE FY2019 BUDGET**
 - 2:01 Budget Review
 - 2:02 Conclusion of the Public Hearing on the FY2019 Budget
- 3:01 Approval of Accounts Payable for the Month of September 2018
- 3:02 Approval of Payroll for the Month of August 2018
- 4:00 Communication/Public Participation on Agenda Items
- 5:00 Presentations
 - 5:01 Mr. Dave Smogor, Principal of Lake Park Elementary School, *Educating the Whole Child at Lake Park Elementary*
- 6:00 Committee Reports
 - 6:01 Intergovernmental Meeting on September 6, 2018
- 7:00 Administrative Reports:
 - 7:01 Superintendent's Report
 - 7:02 Assistant Superintendent for Business Report
 - 7:03 Assistant Superintendent for Curriculum and Instruction Report
- 8:00 **Items for Board Action:**
 - 8:01 **Acceptance of District 4 Staff Resignation Requests**
 - 8:02 **Acceptance of District 4 Educational Support Staff (ESP) Dismissal**
 - 8:03 **Approval of District 4 Staff Employment Requests**
 - 8:04 **Approval of FY2019 District 4 Budget**
 - 8:05 **Approval of Electrical Service Contract**
 - 8:06 **Waiver of 2nd Reading and Approval of Board Policy Updates**
- 9:00 Discussion:
 - 9:01 Next Regular Board of Education Meeting – Wednesday, October 24, 2018 – Indian Trail Junior High School – Board Room - 7:00 p.m.
 - 9:02 Special Joint Board Meeting with Districts 88, 45, 48 & 4 – Thursday, October 25, 2018 at 5:30p.m. at Medinah Shriners Banquets in Addison
 - 9:03 Freedom of Information Act (FOIA) Requests
 - Received from Bethany Simpson, from Smart Procure, with 67 pages of information, which took 15 minutes to prepare.
 - 9:04 Submission of Club/Activity Sponsor Applications
 - 9:05 Fulfillment of Administrator/Teacher/IMRF Compensation Reporting
 - 9:06 Declassification of Closed Session Minutes and Authorization to Destroy Closed Session Audio Recordings
 - 9:07 Acknowledgement of Donation
 - The Molina Foundation & Change Healthcare (Books to Students)
- 10:00 Communication/Public Participation on Non-Agenda Items
- 11:00 Miscellaneous/Unfinished Business:
 - 11:01 News Items
 - 11:02 District 88 Board Recaps
 - 11:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 12:00 Adjournment