

**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

April 21, 2017

**PUBLIC NOTICE**

**Ardmore School**

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

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.

**Army Trail School**

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

**Wednesday, April 26, 2017**  
**6:30 p.m.**

**Fullerton School**

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

**AGENDA**

**Indian Trail Jr. High**

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

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

**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

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

**Stone School**

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

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

**Wesley School**

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

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, April 26, 2017  
Indian Trail Junior High School  
Board Room  
7:00 p.m.



Addison **4**  
School District

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## AGENDA

### Reorganizational Meeting

- 1:00 Opening of Reorganizational Meeting
- 1:01 Call to Order – Roll Call – Pledge of Allegiance
  - 1:02 Approval of Minutes of the Regular and Closed Session Meetings of March 22, 2017
  - 1:03 Board Member Recognition
  - 1:04 Canvass of Election Results
  - 1:05 Seating of New Board & Administering of Oath of Office
  - 1:06 Adjourn Sine Die
- 
- 2:00 Reconvene for Election of Officers and Ratification of Previous Board Actions
- 2:01 Appoint President Pro-Tem
  - 2:02 Roll Call of the Newly Seated Board of Education
  - 2:03 Election of School Board Officers – 2 Year Terms
    - President
    - Vice President
    - Secretary
  - 2:04 **Item for Board Action:**
    - **Ratification of Policies, Meeting Dates and Times, and Actions of Previous Board of Education**
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- 3:01 Approval of Accounts Payable for the Month of April 2017
- 3:02 Approval of Payroll for the Month of March 2017
- 4:00 Communication/Public Participation on Agenda Items
- 5:00 Presentations
- Transitioning 5<sup>th</sup> Grade Students to Indian Trail Junior High School – Mr. Craig Bennett
  - Addison Early Childhood Collaborative (AECC) – Mrs. Mary Haley and Mr. Chuck Wartman
- 6:00 Committee Reports:
- 6:01 Buildings and Grounds Committee Meeting of April 12, 2017
- 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 **Approval of District 4 Staff Employment Requests**
  - 8:03 **Establishment of the End of the School Year 2016-2017**
  - 8:04 **Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Session Audio Recordings**
  - 8:05 **Approval of the 2017 Paving Repairs Project**
- 9:00 Discussion:
- 9:01 Regular Board of Education Meeting – Wednesday, May 31, 2017 – **Addison Village Hall** – 7:00 p.m.
  - 9:02 Update on Kindergarten Registration and Returning Students' Registration
  - 9:03 Board Committee Reorganization
  - 9:04 District 4 Retirement Dinner at Empress Banquets on Thursday, May 4, 2017, at 4:00 p.m.

(Over)

- 9:06 Indian Trail Junior High School Promotional Exercises will take place on Wednesday, June 7, 2017, at Addison Trail High School
- 9:07 Statement of Economic Interest forms are due online to DuPage County Clerk's Office by May 1, 2017
- 9:08 1<sup>st</sup> Reading Board Policy Updates
- 10:00 Communication/Public Participation on Non-Agenda Items
- 11:00 Miscellaneous/Unfinished Business:
  - 10:01 News Items
  - 10:02 District 88 Board Recaps
  - 10:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 12:00 Adjournment