

BOARD OF EDUCATION

Regular Meeting

Wednesday, August 30, 2017

Indian Trail Junior High School

Board Room

7:00 p.m.



Addison
School District **4**

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 Session Meeting of July 26, 2017
- 2:01 Approval of Accounts Payable for the Month of August 2017
- 2:02 Approval of Payroll for the Month of July 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation: Wesley Elementary School, Mrs. Katie Purse, Principal
- 5:00 Administrative Reports:
 - 5:01 Superintendent's Report
 - 5:02 Assistant Superintendent for Business
 - 5:03 Assistant Superintendent for Curriculum and Instruction Report
- 6:00 **Items for Board Action:**
 - 6:01 **Acceptance of District 4 Staff Resignation Requests**
 - 6:02 **Approval of District 4 Staff Employment/Reassignment Requests**
 - 6:03 **Approval of Recognition of Tenure of Licensed Staff**
 - 6:04 **Approval of Student Technology Guidelines and Fee Recommendation**
 - 6:05 **Approval of Donation with a Value of \$2,500.00 or more**
 - 6:06 **Approval of 2017-2018 Dues for the Legislative Education Network of DuPage (LEND)**
- 7:00 Discussion Items:
 - 7:01 Regular Board of Education Meeting – Wednesday, September 27, 2017 – Indian Trail Junior High School Board Room – 7:00 p.m.
 - 7:02 School Enrollment Update
 - 7:03 Addison Early Childhood Collaborative (AECC) Fall Family Fair – September 21, 2017
 - 7:04 FOIA (Freedom of Information Act) Requests – responded to in a timely manner:
 - Received from Miriam Smith, IN, IL and IA Foundation for Fair Contracting, with four pages of information, which took twenty minutes to prepare.
 - Received from Jenna Reeve, Edge Point, with three pages of information, which took fifteen minutes to prepare.
 - Received from Nathan Mihelich, IL Retired Teachers Association, with thirteen pages of information, which took twenty minutes to prepare.
 - Received from Matt Hoffmann, SEIU Local 73, with fifty-nine pages of information, which took two hours to prepare.
 - 7:05 Acknowledgement of Volunteers
 - 7:06 First Reading Board Policy Updates
 - 7:07 Acknowledgement of Donations less than \$2,500.00
 - Women of Peace from Prince of Peace Lutheran Church (School Supplies)
 - SWD, Inc. (School Supplies)
 - George and Chris Ellefsen (School Supplies)
 - 7:08 Acknowledge of Ecolab Grants
 - 7:09 Administrator/Teacher/IMRF Compensation Reporting Requirements
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 D88 Board Recap
 - 9:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 10:00 Adjournment