

# BOARD OF EDUCATION

Regular Meeting

Wednesday, January 31, 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 Session Meeting of December 20, 2017
- 2:01 Approval of Accounts Payable for the Month of January 2018
- 2:02 Approval of Payroll for the Month of December 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation:
- Pay It Forward – Staff & Students from Addison Trail High School
  - Blended Program Model - Dr. Erin Alexander, Principal, Addison Early Learning Center
- 5:00 Committee Report – Buildings & Grounds Meeting of January 23, 2018
- 6:00 Administrative Reports:
- 6:01 Superintendent’s Report
- 6:02 Assistant Superintendent for Business Report
- 6:03 Assistant Superintendent for Curriculum and Instruction Report
- 7:00 Items for Board Action:**
- 7:01 Acceptance of District 4 Staff Resignation Requests**
- 7:02 Approval of District 4 Staff Employment Requests**
- 7:03 Approval of Resolution Designating Interest Earnings for Fiscal Year 2017-2018**
- 7:04 Approval of 2018-2019 School Calendar**
- 7:05 Approval of Student Fee Schedule for 2018-2019**
- 7:06 Adoption of Licensed and Educational Support Personnel (ESP) Staff Seniority Lists**
- 7:07 Approval of Settlement with Wisthoff Fitness**
- 7:08 Approval to join the Educational Benefits Cooperative (EBC)**
- 7:09 Approval of Secure Vestibules’ Project Contract**
- 8:00 Discussion:
- 8:01 Regular Board of Education Meeting – Wednesday, February 28, 2018 – Indian Trail Junior High School – Board Room -7:00 p.m.
- 8:02 Freedom of Information Act (FOIA) Requests
- Received from Alejandro Garcia, Parent’s Foundation for Education, with 20 pages of information, which took 15 minutes to prepare.
  - Received from Rob Propst, Advanced Disposal, with 31 pages of information, which took 60 minutes to prepare.
  - Received from James Fuller, The Daily Herald, with 2 pages of information, which took 30 minutes to prepare.
  - Received from Nathan Mihelich, Illinois Retired Teachers Association, with 5 pages of information, which took 5 minutes to prepare.
  - Received from David Stachura, Schiller Park, with 4 pages of information, which took 15 minutes to prepare.
- 8:03 Upcoming Kindergarten Registration
- 8:04 First Reading Board Policy Updates
- 8:05 Partnership for Inspired Education (PIE) Foundation Fundraiser - Sunday, March 11, 2018
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
- 10:01 News Items
- 10:02 DuPage High School District Board Recaps
- 11:00 Adjournment