

BOARD BRIEFS



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

At its Regular Meeting of **August 29, 2018** the Board of Education conducted the following business:

The Board approved the Minutes of the Closed and Regular Session Meetings of July 25, 2018.

The Board approved the Accounts Payable for the Month of August 2019.

The Board approved the Payroll for the Month of July 2018.

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

Presentation:

Mrs. Janet Diaz, Principal of Ardmore Elementary School, made a presentation to the Board about the *Students & Staff: Positive School Culture at Ardmore School:*

- The #1 way to begin to establish and maintain a positive school culture for our students and staff is to establish a relationship with them.
- Ardmore has social emotional supports in place for their students and staff.
- A positive school culture and social emotional support will lead towards students' social and academic success!

Committee Report:

Buildings & Grounds Committee Report – Mr. Ruffolo reported on the following:

- The committee met with Legat Architects to discuss the upcoming 2019 projects.
- The majority of our 2018 projects are wrapping up, with the exception of the Army Trail School driveway which encountered some unexpected underground wires.
- The committee took a tour of the new secure vestibules and offices at Army Trail and Fullerton Schools.

Administrative Reports:

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

- Thank you to Mrs. Diaz for her great presentation.
- The Addison Shriners Parade had a wonderful turn out from staff, students, parents, and community members. Thank you to everyone who participated and for representing our #ASD4ALL spirit!
- We received our preliminary Every Student Succeeds Act (ESSA) School Designations. Please note that the permanent designations will be final in October once ISBE has the final 2017-2018 PARCC scores. Designations will be re-calculated once they can measure growth between the two school years. Once we have more information in October, we will develop concrete plans.
- For this year ASD4 was awarded the Preschool for All, Preschool Expansion, and Prevention Initiative grant. The Prevention Initiative grant will help us open two toddler classes at Metropolitan Family Services (MFS) Addison Children's Center.

Assistant Superintendent for Business – Mr. Keeley reported on the following:

- School is open! Sincerest thanks to the Facilities Team for their tireless efforts. Our vestibules are secured, offices renovated, a building automation system is installed, paving is complete, and associated systems upgraded at

Army Trail, Fullerton, Lake Park, Lincoln, and Stone Schools. ADA accessibility at Army Trail is also complete. As Mr. Ruffolo mentioned in the Buildings and Grounds (B&G) Committee report, we are working with the contractor to complete the Army Trail driveway and ensure that the work site is secure.

- The B&G Committee met to review the 95% plans for the summer 2019 projects including; renovation of all locker rooms and the front office complex at Indian Trail, fire alarm upgrades at several schools, and exterior building signage at all schools. We will be moving our timeline up to ensure adequate time to review the plans at each stage.
- Early next month, Klein Hall CPAs will be in the office performing final field work. Thank you to the Business Office for diligently working to “close the books”.

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

- For our August Institute Day our keynote speaker, Tom Murray addressed *Future Readiness*. In the afternoon, teachers returned to home buildings where principals facilitated discussions/activities regarding academic and social support plans. Tom met with the District Office Leadership team to discuss transforming learning spaces.
- A schedule of the curriculum committee meetings was distributed to the Board. EDC will continue planning for Late Start Mondays, Early Release Days and Institute Days for all staff members, aligning with district initiatives and building needs.
- Our Instructional Technology Specialists provided training to all teachers who will be new to the Chromebooks this year. Our ITS team will continue to provide professional development throughout the year.
- This summer, new staff members were trained in Crisis Prevention Institute (CPI). The Board was given a summary/philosophy of CPI.
- ISBE is requiring by law that we review our Early Admission to Kindergarten, Programs for the Gifted, and Grade or Subject Acceleration policies. Mr. Wartman shared his recommendations during the first reading of Board Policy updates.
- School Improvement Plans will be presented at the October Board Meeting. Some plans may change when we get our final designations.

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board approved the District 4 Staff Employment requests, as presented.
- The Board approved the Recognition of Tenure of Licensed Staff, as presented.
- The Board approved the Amendments to the North DuPage Special Education Cooperative (NDSEC) Articles of Agreement.
- The Board approved the Resolution Authorizing Issuance of Individual Procurement Cards.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, September 26, 2018 at Indian Trail Junior High School at 7:00p.m.
- The Joint Board Meeting with ASD4, D88, D45, and D48 will be Thursday, October 25, 2018 at Medinah Shriners Banquets at 6:00p.m.
- Mr. Wartman gave the Board an update on the sixth day enrollment figures. These figures reveal a slight downward trend in enrollment.
- Mr. Wartman shared the updated Parent/Student Handbook for 2018-2019.
- Mr. Wartman announced that the Addison Early Childhood Collaborative (AECC) will hold its annual Fall Family Fair on September 20, 2018 at Army Trail School.
- Mr. Wartman responded to one recent FOIA (Freedom of Information Act) request in a timely manner.

- The first reading of Board Policy updates were given to the Board. Mr. Daniels, Mr. Lange and Mr. Aranda made recommendations to the Board and approval will be sought in the September 26, 2018 Board meeting.
- Mr. Langton acknowledged and thanked the organizations that have recently made school supply donations to the district, including:
 - Women of Peace from Prince of Peace Lutheran Church
 - SWD, Inc.

Miscellaneous Business: None

The Board of Education meeting officially adjourned at 8:21p.m.

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