

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

Ardmore School

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

Army Trail School

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

Fullerton School

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

Indian Trail Jr. High

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

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

Stone School

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

Wesley School

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

February 17, 2017

PUBLIC NOTICE

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.

Wednesday, February 22, 2017
6:00 p.m.

AGENDA

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

DAVE WILLIAMS, PRESIDENT
BOARD OF EDUCATION

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

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, February 22, 2017

Indian Trail Junior High School

Board Room

7:00 p.m.



Addison **4**
School District

ADDISON | ILLINOIS | SINCE 1842

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AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 1:02 Approval of Minutes of the Regular and Closed Session Meetings of January 18, 2017
- 2:01 Approval of Accounts Payable for the Month of February 2017
- 2:02 Approval of Payroll for the Month of January 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Student Discipline – Ms. Anastasia Netzel and Mrs. Kimberly Trubich
- 5:00 Committee Reports
 - 5:01 Buildings and Grounds Committee Meetings of January 18, 2017, and February 6, 2017
 - 5:02 Budget Committee Meeting of February 8, 2017
 - 5:02 Intergovernmental Meeting of February 9, 2017
- 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 Acceptance of District 4 Educational Support Personnel (ESP) Dismissal**
 - 7:03 Approval of District 4 Staff Employment Requests**
 - 7:04 Approval of District 4 Licensed Staff Parental Leave Request**
 - 7:05 Authorization to Begin Tentative Budget Process**
 - 7:06 Approval of Amendment to the Addison School District 403(b) Retirement Plan**
 - 7:07 Adoption of Licensed and ESP (Educational Support Personnel) Staff Seniority Lists**
 - 7:08 Approval of Student Fee Schedule for 2017-2018**
 - 7:09 Approval of Special Education Transport Service Contract Extension for 2017-2019**
 - 7:10 Approval of Mid-Year Salary Increase for all Non-Union Employees (employed in their current position Prior to July 1, 2016), Retroactive to July 1, 2016**
- 8:00 Discussion:
 - 8:01 ATA Bowling Event – Monday, March 6, 2017 at Stardust Bowl from 4-7p.m.
 - 8:02 Regular Board of Education Meeting – Wednesday, March 22, 2017 – Indian Trail Junior High School – Board Room - 7:00 p.m.
 - 8:03 FOIA (Freedom of Information Act) Request – was responded to in a timely manner:
 - Received from K12education.finance.com, with 14 pages of information, which took 10 minutes to prepare.
 - 8:04 Update on Kindergarten Registration and Returning Students’ Registration Information for 2017-2018
 - 8:05 Proposed Board Meeting Dates for 2017-2018
 - 8:06 Consolidated Election – April 4, 2017
 - 8:07 Addison School District 4 Education Foundation for Excellence Fun Fair – April 7, 2017 at Indian Trail Junior High School from 5-9p.m.
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 10:01 News Items
 - 10:02 District 88 Board Recaps
 - 10:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment