

BOARD OF EDUCATION

Regular Meeting

Wednesday, March 21, 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 February 28, 2018
- 2:01 Approval of Accounts Payable for the Month of March 2018
- 2:02 Approval of Payroll for the Month of February 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Fullerton Pride – Dr. Carrie Stange, Principal, Fullerton Elementary School
- 5:00 Committee Reports
 - 5:01 Intergovernmental Meeting of March 1, 2018
 - 5:02 Buildings & Grounds Meeting of March 14, 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 District 4 Administrator Employment Contract**
 - 7:04 Approval of Board Meeting Dates for 2018-2019**
 - 7:05 Approval of Contract for DDC Controls (Building Automation System) Upgrade Project**
 - 7:06 Approval of Contract for District Office S-4 HVAC Project**
 - 7:07 Approval of Contract for 2018 Pavement Rehabilitation**
 - 7:08 Approval of Legat Architects Contract for Summer 2019 Construction**
 - 7:09 Approval of Abatement Consulting Agreement**
- 8:00 Discussion:
 - 8:01 Regular Board of Education Meeting – Wednesday, April 25, 2018 – Indian Trail Jr. High – 7:00 p.m.
 - 8:02 Update on Kindergarten Registration and Returning Students’ Registration Information for 2018-2019
 - 8:03 District 4 Educational Foundation for Excellence Fun Fair on Friday, April 13, 2018 at Indian Trail Junior High School from 5:00-8:00p.m.
 - 8:04 ACPTA (Addison Council of PTAs) Annual Dinner on April 19, 2018 at 6:30p.m. at Empress Banquets
 - 8:05 Facilities Engineering Manager Job Description
 - 8:06 FOIA (Freedom of Information Act) Request – was responded to in a timely manner:
 - Received from Stephen Cichelli, SmartProcure.com, with 60 pages of information, which took 10 minutes to prepare
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 District 88 Board Recaps
 - 9:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment