

BOARD OF EDUCATION

Regular Meeting

Wednesday, July 20, 2016

Indian Trail Junior High School

Board Room

6:00 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 and Closed Session Meetings of June 22, 20156
- 2:01 Approval of Accounts Payable for the Month of July 2016
- 2:02 Approval of Payroll for the Month of June 2016
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Administrative Reports:
 - 4:01 Superintendent’s Report
 - 4:02 Assistant Superintendent for Curriculum and Instruction Report
- 5:00 **Items for Board Action:**
 - 5:01 **Acceptance of District 4 Staff Resignation Requests**
 - 5:02 **Approval of District 4 Staff Employment/Reassignment Requests**
 - 5:03 **Approval of District 4 Returning Administrator Contract for 2016-2017**
 - 5:04 **Approval of Educational Support Staff Job Descriptions**
 - 5:05 **Approval of Hazardous Crossings within District 4 Boundaries for 2016-2017**
 - 5:06 **Approval of Legislative Education Network of DuPage County (LEND) Dues for 2016-2017**
 - 5:07 **Waiver of 2nd Reading and Approval of Board Policy Updates**
- 6:00 Discussion:
 - 6:01 Regular Board of Education Meeting – Wednesday, August 31, 2016 – Indian Trail Junior High School Board Room – 7:00 p.m.
 - 6:02 Parent/Student Handbook for 2016-2017
 - 6:03 First Day of School for Students:
 - Grades 1-8 begin on Tuesday, August 23rd
 - Kindergarten begins on Thursday, August 25th
 - Early Childhood/Preschool For All begin on Monday, August 29th
 - 6:04 FOIA (Freedom of Information Act Requests – responded to in a timely manner:
 - Received from Lynda Miller, Sheet Metal Werks, Inc., with 2 pages of information, which took ten minutes to prepare.
 - Received from Jaret Miller, Databid.com. with 2 pages of information, which took five minutes to prepare.
 - Received from Jake Griffin, The Daily Herald, with 2 pages of information, which took thirty minutes to prepare.
 - 6:05 Joint Annual Conference on November 18-20, 2015 – Registration information needed asap
- 7:00 Communication/Public Participation on Non-Agenda Items
- 8:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
 - 9:02 D88 Board Recap
- 9:00 Adjournment