

BOARD OF EDUCATION

Regular Meeting

Wednesday, September 27, 2017

Indian Trail Junior High School

Board Room

7:00 p.m.



Addison
School District **4**

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 August 30, 2017
- 2:00 **PUBLIC HEARING ON THE FY2018 BUDGET**
 - 2:01 Budget Review
 - 2:02 Conclusion of the Public Hearing on the FY2018 Budget
- 3:01 Approval of Accounts Payable for the Month of September 2017
- 3:02 Approval of Payroll for the Month of August 2017
- 4:00 Communication/Public Participation on Agenda Items
- 5:00 Presentation – Mrs. Lina Guio, Principal of Lincoln Elementary School, Social/Emotional Learning Initiatives
- 6:00 Committee Reports
 - 6:01 Budget Committee Meeting on September 7, 2017
 - 6:02 Intergovernmental Meeting on September 7, 2017
- 7:00 Administrative Reports:
 - 7:01 Superintendent's Report
 - 7:02 Assistant Superintendent for Business Report
 - 7:03 Assistant Superintendent for Curriculum and Instruction Report
- 8:00 **Items for Board Action:**
 - 8:01 **Acceptance of District 4 Staff Resignation Requests**
 - 8:02 **Approval of District 4 Staff Employment/Reassignment Requests**
 - 8:03 **Approval of FY2018 District 4 Budget**
 - 8:04 **Waiver of 2nd Reading and Approval of Board Policy Updates**
 - 8:05 **Approval of Resolution providing for the issue of \$2,905,000 General Obligation Refunding School Bonds, Series 2017, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with said refunding, and authorizing the sale of said bonds to MB Financial**
- 9:00 Discussion:
 - 9:01 Special Joint Board Meeting with Districts 88, 45, 48 & 4 – Thursday, October 12, 2017 at 5:30p.m. at Empress Banquets in Addison
 - 9:02 Next Regular Board of Education Meeting – Wednesday, October 25, 2017 – Indian Trail Junior High School – Board Room - 7:00 p.m.
 - 9:03 Joint Annual Conference (IASB/IASA/IASBO), November 17-19, 2017
 - 9:04 Freedom of Information Act (FOIA) Requests
 - 9:05 Submission of Club/Activity Sponsor Applications
 - 9:06 Fulfillment of Compensation Reporting
 - 9:07 Acknowledgement of Donation less than \$2,500.00
 - 9:08 Acknowledgement of Illinois Retired Teachers Association Foundation Grant
 - 9:09 Acknowledgement of Contest Winner
- 10:00 Communication/Public Participation on Non-Agenda Items
- 11:00 Miscellaneous/Unfinished Business:
 - 11:01 News Items
 - 11:02 District 88 Board Recaps
 - 11:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 12:00 Adjournment