

BOARD BRIEFS



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

At its Regular Meeting of **April 25, 2018** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular and Closed Session meetings of March 21, 2018, and the Special Board Meeting of April 18, 2018.

The Board approved the Accounts Payable for the Month of April 2018.

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

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

Presentation:

- Collaboration with the Addison Public Library – Mr. Craig Bennett, Principal, Indian Trail Junior High School-
 - It takes a community to grow a child and Indian Trail has a unique relationship with the Addison Public Library.
 - Some of the problems that middle school students face are self-esteem, academic pressure, drama, temptation, disappointment/rejection and social media issues.
 - A video clip was shown describing student life at Indian Trail.
 - Because of the student responses from the Panorama Survey, the Indian Trail Administration has focused on two goals – students want more rigor and more relationships.
 - These goals were researched and then brought to the Library so their collaboration would also help students achieve.
 - Indian Trail Social Workers collaborated with the Library’s Social Worker to develop Positive Behavioral Intervention Supports (PBIS) at the Library.
 - Regarding rigor, the Library has established their own Summer Reading Workshops in conjunction with Indian Trail’s Summer Reading Program.
 - In addition, the Library has developed after school workshops including Technology and inquiry based Science; students that attend these workshops receive extra credit at Indian Trail.
 - Regarding relationships-
 - Students are building relationships with all staff, particularly Social Workers and Psychologists.
 - Students are participating in after school clubs/activities at Indian Trail and workshops at the Library.
 - Students are engaging in relationships throughout the community through the North East DuPage Family and Youth Services(NEDFYS), Junior Achievement, the Henry Hyde Center/Addison Police Department, District 88, Park District and the Addison Switchboard.
 - He acknowledged the great job Indian Trail staff is doing to promote these goals and help meet the needs of students.

Committee Report: Salary Committee Meeting of April 25, 2018 – Mr. Towns reported on the following:

- The committee met this evening to discuss salary proposals for all Educational Support Personnel (ESP) and Administrators.

- The proposals will be sent to the Board soon, in preparation for action on the salary proposals in the May Board meeting.

Administrative Reports:

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

- Thank you to the Board and the District Administrative Team for their participation and collaboration at the Special Goal Setting Workshop held on April 18th to develop 5-year goals for the district.
- The four goals that will be developed are-
 - To provide rigorous and relevant learning opportunities;
 - To provide the necessary social and emotional supports for all;
 - To be accountable to the community by operating in a fiscally responsible manner; and
 - To enhance community engagement.
- The Administrative Team will establish action plans for these goals in May.
- A full recommendation to the Board will take place in the June Board meeting.

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

- With the Board's approval of the summer 2018 Secure Vestibule contract, the Facilities Department is doing a great job in preparation for this project.
- On April 5th, the Illinois State Board of Education (ISBE) published the final Evidence-Based Funding Model calculation for the current fiscal year; our district was categorized as a Tier 2 District, which means we will be receiving less funding than the original forecast.

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

- Spring assessments will take place in May, to include MAP, AIMS/MIDE KIDS and F&P benchmarking; these assessments will determine growth throughout the year.
- Summer grade level teams/departments will meet June 4-6; participants will be working to improve instructional documents, planning for instruction and creating/revising/sharing assessments; approximately 112 staff members will participate.
- Summer Technology PD will take place in early August for those teachers who will be new to Chromebooks for the 2018-2019 school year.

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 District 4 Interim Administrative Employment Contract, as presented.
- The Board established the end of the school year 2017-2018 as Thursday, May 31st for students and Friday, June 1st for teachers.
- The Board approved the Food Service Contract Extension, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, May 23, 2018 and will take place at 7:00p.m. in the Board Room of the Addison Village Hall. **PLEASE NOTE CHANGE OF LOCATION.**
- Mr. Wartman updated the Board on Kindergarten Registration, as well as Returning Students' Registration.
- Freedom of Information Act (FOIA) requests were responded to in a timely manner:
 - Received from Michelle Mbekeani-Wiley, Sargent Shriver Center on Poverty Law, with 13 pages of information, which took 30 minutes to prepare.

- Received from Katie Kim, NBC Universal, with 13 pages of information, which took 5 minutes to prepare.
- Received from Louise Medina, Workforce Development, with 80 pages of information, which took 20 minutes to prepare.
- The District 4 Retirement Dinner will take place on Thursday, May 3, 2018, at 4:00p.m. at Empress Banquets.
- Indian Trail Junior High School Promotional Exercises will take place on Wednesday, May 30, 2018 at Addison Trail High School.

Unfinished Business:

- Mr. Langton noted that students at Army Trail and Stone Schools, under the direction of Mrs. Carrie Zatarski, completed the beautiful artwork hanging in the Board Room.

The Board of Education meeting officially adjourned at 7:55p.m.

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