

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

January 13, 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, January 18, 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, January 18, 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 December 21, 2016
- 2:01 Approval of Accounts Payable for the Month of January 2017
- 2:02 Approval of Payroll for the Month of December 2016
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation:
 - Pay It Forward – Staff & Students from Addison Trail High School
- 5:00 Administrative Reports:
 - 5:01 Superintendent's Report
 - 5:02 Assistant Superintendent for Business Report
 - 5:03 Assistant Superintendent for Curriculum and Instruction Report
- 6:00 **Items for Board Action:**
 - 6:01 Acceptance of District 4 Staff Resignation Requests**
 - 6:02 Approval of District 4 Staff Employment Requests**
 - 6:03 Waiver of 2nd Reading and Approval of Board Policy Updates**
 - 6:04 Approval of Resolution Designating Interest Earnings for Fiscal Year 2016-2017**
 - 6:05 Approval of 2017-2018 School Calendar**
- 7:00 Discussion:
 - 7:01 Shape of Addison, Wednesday, January 25, 2017 at Addison Village Hall
 - 7:02 Regular Board of Education Meeting – Wednesday, February 22, 2017 – Indian Trail Junior High School – Board Room -7:00 p.m.
 - 7:03 ATA Bowling Event – Monday, March 6, 2017
 - 7:04 Upcoming Kindergarten Registration
 - 7:05 Student Fee Schedule for 2017-2018
 - 7:06 Acknowledgement of Donation less than \$2,500.00
 - 7:07 Concussion Protocols
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
 - 9:01 News Items
- 10:00 Adjournment