

BOARD BRIEFS



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

At its Regular Meeting of **November 28, 2018** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular Session Meeting of October 24, 2018 and the Special Joint Board Meeting of October 25, 2018.

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

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

Communications/Public Participation on Agenda Items: None

Presentation:

- Mrs. Cristina Villalobos, Principal of Stone School, made a presentation to the Board highlighting Building Leadership Skills and Fundraising:
 - The PTA historically hosted a variety of fundraisers to support student activities. Parents felt overwhelmed by the past amount of fundraisers.
 - This year they are using Apex to consolidate their fundraising efforts. Apex promotes leadership, good character, and fitness. They kicked off the fundraising with a Pep Rally, then each day they hear a short presentation on STRONG (Selfless, Trustworthy, Refuel, Overcome, Next Level, and Grateful) characteristics. The fundraiser will be culminated with the Apex Remix, where students are challenged to get pledges for the fitness moves they will complete on Friday, November 30 to help Stone School.
 - Mrs. Villalobos will discuss with her PTA and get feedback from students and staff to see if they will host this type of fundraiser again next year.

Committee Report:

- The Intergovernmental Meeting was held on November 1, 2018 and Mr. Ruffolo noted some of the highlights from that meeting:
 - The Addison Fire Protection District has ordered a new ambulance and has a Be Alarmed Program available.
 - The Addison Park District will have Breakfast with Santa on December 15 and The Polar Express Storytime Train is on December 9 and December 16. The Golf Dome is open and heated. Winter Fest will be on January 12. They are also installing kiosks for resident feedback. They have also recently hired a new Executive Director and ASD4 will continue our strong relationship with the Park District.
 - The Addison Public Library was featured in a Chicago Tribune article on how they help homeless residents.
 - The Addison Township has taken over the Giving Tree program.
 - Addison Trail High School honored a past student with the Tradition of Excellence Award and on November 9 they hosted a Veteran's Day event.
 - The Village of Addison had their annual Mayor's Ball and the amount raised is still being calculated. The Tree Lighting will take place on November 30. The Shape of Addison Town Hall Meeting will be on January 23, 2019. They also shared that the Army Trail Road project is mostly completed.

Administrative Reports:

Superintendent Report – Mr. Langton reported on the following:

- Thank you to everyone for your patience over the last few days with the Snow Day and the challenges with the power outage at Fullerton School.
- Unfortunately we have seen an increase in vaping at Indian Trail Junior High. So we are looking into how we can curb it, the consequences, how we can be preventative, how we can get parents involved, and ensure we are following local ordinances if THC oil is involved.

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

- Thank you to the Facilities Department for their hard work on the snow day and their attention to Fullerton School during the power outage.
- We will be migrating from MB Financial Commercial Accounts to the BMO Illinois School District Liquid Asset Fund. This transition will allow us to have everything in one place.
- We have a few bid openings coming up for our Crossing Guards and Custodial contracts. We are working with First Student to extend our contract, but if we do not come to a mutual agreement, that will go out to bid. Mrs. Haney is also looking into furniture.
- DuPage County Business Officials are getting together to discuss data.

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

- At the November Institute Day, staff members participated in team building activities and attended sessions of their choice from technology, writing and wellness. Many thanks to the Educational Development Council (EDC) for all of their hard work. Our next Institute Day will be on January 7 and it will be building based.
- Our grade level reps had their first round of meetings in late October/early November. These meeting allowed reps from each building to work together on needs specific to their grade level. Our elementary math committee was trained on EnVision Math for piloting this winter. In early spring the team will determine what program best meets the needs of our students. A recommendation will be made to Mr. Langton and the Board of Education come early spring. Our Science and Social Science Committees met to work on instructional documents and the Literacy Committee will meet in early December to discuss our writing professional development and plan next steps.
- State Report Cards for each school, as well as the district summary were distributed to Board members for review. We will be looking into the time devoted to teaching core subjects. There was an error and elementary math should be 70 minutes.

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board accepted the District 4 Educational Support Staff (ESP) Dismissal, as presented.
- The Board approved the District 4 Employment/Reassignment requests, as presented.
- The Board approved the Final 2018 Tax Levy, as presented.
- The Board removed the action item of Approval of Special Education Transportation Services Contract Extension.
- The Board approved the Summer 2019 Asbestos Abatement Contract, as presented.
- The Board approved the Summer 2019 Capital Improvements, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, December 19, 2018 and will take place at **5:00 p.m.** in the Board Room of Indian Trail Junior High School. Mr. Langton reminded the Board of the meeting time change.
- The Shape of Addison Town Hall Meeting, will be held on January 23, 2019, at 7:00p.m. at the Village Hall.
- The Board shared their experiences at the recent Joint Annual Conference.

Communications/Public Participation on Non-Agenda Items: None

Miscellaneous/Unfinished Business:

- Mr. Langton thanked the anonymous students for the lovely artwork displayed in the Board room.

The Board of Education meeting officially adjourned at 8:06p.m.

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