

# BOARD OF EDUCATION

Regular Meeting

Wednesday, December 19, 2018

Indian Trail Junior High School

Board Room

5:00 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 Closed Session and Regular Session Meetings of November 28, 2018
- 2:01 Approval of Accounts Payable for the Month of December 2018
- 2:02 Approval of Payroll for the Month of November 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Building Relationships at Wesley School, Mrs. Katie Purse, Principal
- 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 Request**
  - 6:02 Approval of District 4 Staff Employment Requests**
  - 6:03 Acceptance of the 2017-2018 Annual Financial Report (AFR)**
  - 6:04 Approval of Crossing Guard Services Bid Contract**
  - 6:05 Approval of the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for all Schools**
- 7:00 Discussion:
  - 7:01 Regular Board of Education Meeting – Wednesday, January 30, 2019 – Indian Trail Junior High School – Board Room -7:00 p.m.
  - 7:02 FOIA (Freedom of Information Act) Request – this was responded to in a timely manner:
    - Received from Theresa Yoon, from SEIU Local 1, with 152 pages of information, which took 10 minutes to prepare.
  - 7:03 Preliminary School Calendar for 2019-2020
  - 7:04 Student Fee Schedule for 2019-2020
  - 7:05 Licensed and Educational Support Personnel (ESP) Staff Seniority Lists
  - 7:06 Dare to Dream Conference for Latina 8<sup>th</sup> Grade Girls – Saturday, January 26, 2019 at the College of DuPage
- 8:00 Communication/Public Participation on Non-Agenda Items
- 9:00 Miscellaneous/Unfinished Business:
  - 9:01 News Items
  - 9:02 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 10:00 Closed Session Meeting
  - 10:01 Personnel
  - 10:02 Litigation
- 11:00 Reconvene to Open Meeting
- 12:00 Adjournment