

BOARD OF EDUCATION

Regular Meeting

Wednesday, September 28, 2016

Indian Trail Junior High School

Commons Area

7:00 p.m.



Addison **4**
School District

ADDISON | ILLINOIS | SINCE 1842

Excellence 4 ALL

AGENDA

- 1:01 Call to Order – Roll Call – Pledge of Allegiance
- 2:00 **PUBLIC HEARING ON THE FY2017 BUDGET**
 - 2:01 Budget Review
 - 2:02 Conclusion of the Public Hearing on the FY2017 Budget
- 3:00 Approval of Minutes of the Regular and Closed Session Meetings of August 31, 2016
- 3:01 Approval of Accounts Payable for the Month of September 2016
- 3:02 Approval of Payroll for the Month of August 2016
- 4:00 Communication/Public Participation on Agenda Items
- 5:00 Committee Reports
 - 5:01 Buildings & Grounds Meeting of August 31, 2016
- 6:00 Administrative Reports:
 - 6:01 Superintendent's Report
 - 6:02 Assistant Superintendent for Business Report
 - 6:03 Assistant Superintendent for Curriculum and Instruction Report
- 7:00 **Items for Board Action:**
 - 7:01 **Acceptance of District 4 Staff Resignation Requests**
 - 7:02 **Approval of District 4 Staff Employment/Reassignment Requests**
 - 7:03 **Approval of FY2017 District 4 Budget**
 - 7:04 **Approval of Application for Recognition of Schools**
 - 7:05 **Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Session Audio Recordings**
 - 7:06 **Waiver of 2nd Reading and Approval of Board Policy Updates**
- 8:00 Discussion:
 - 8:01 Special Joint Board Meeting with Districts 88, 45, 48 & 4 – Tuesday, October 18, 2016 at 6:00p.m. at Medinah Shriners Banquets in Addison
 - 8:02 Next Regular Board of Education Meeting – Wednesday, October 26, 2016 – Indian Trail Junior High School – Board Room - 7:00 p.m.
 - 8:03 Joint Annual Conference (IASB/IASA/IASBO), November 18-20, 2016
 - 8:04 Submission of Club/Activity Sponsor Applications
 - 8:05 Board Policy 6:235 – Internet Safety
 - 8:06 Acknowledgement of Asset Disposal
 - 8:07 Changes to the IASB DuPage Division Bylaws
 - 8:08 Fulfillment of Compensation Reporting
 - 8:09 Acknowledgement of Donation less than \$2,500.00
- 9:00 Communication/Public Participation on Non-Agenda Items
- 10:00 Miscellaneous/Unfinished Business:
 - 10:01 News Items
 - 10:02 District 88 Board Recaps
 - 10:03 NDSEC (North DuPage Special Education Cooperative) Board Briefs
- 11:00 Adjournment