

BOARD OF EDUCATION

Regular Meeting
Wednesday, April 25, 2018
Indian Trail Junior High School
Board Room
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
- 1:02 Approval of Minutes of the Regular and Closed Session Meetings of March 21, 2018 and the Special Board Meeting of April 18, 2018
- 2:01 Approval of Accounts Payable for the Month of April 2018
- 2:02 Approval of Payroll for the Month of March 2018
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation – Collaboration with the Addison Public Library, Mr. Craig Bennett, Principal, Indian Trail
- 5:00 Committee Report
 - 5:01 Salary Committee Meeting of April 25, 2018
- 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 Requests**
 - 7:03 Approval of District 4 Interim Administrative Employment Contract**
 - 7:04 Establishment of the End of the School Year 2017-2018**
 - 7:05 Approval of Food Service Contract Extension**
- 8:00 Discussion Items:
 - 8:01 Regular Board of Education Meeting – Wednesday, May 23, 2018 – **Addison Village Hall** – 7:00 p.m. – **PLEASE NOTE CHANGE OF LOCATION**
 - 8:02 Update on Kindergarten Registration and Returning Students' Registration
 - 8:03 FOIA (Freedom of Information Act) Requests – 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
 - 8:04 District 4 Retirement Dinner at Empress Banquets on Thursday, May 3, 2018 at 4:00p.m.
 - 8:05 Indian Trail Junior High School Promotional Exercise will take place on Wednesday, May 30, 2018 at Addison Trail High School
 - 8:06 Acknowledgement of Donation less than \$2,500

(OVER)

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