

BOARD OF EDUCATION

Regular Meeting

Wednesday, June 28, 2017

Indian Trail Junior High School

The Commons

6:00 p.m.



Addison
School District **4**

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 Session Meeting of May 31, 2017
- 2:01 Approval of Accounts Payable for the Month of June 2017
- 2:02 Approval of Payroll for the Month of May 2017
- 3:00 Communication/Public Participation on Agenda Items
- 4:00 Presentation:
 - Tentative Budget – Mrs. Marcy Boyan, Assistant Superintendent for Business & Chief Business Official
- 5:00 Committee Reports
 - 5:01 Budget Committee Meeting of June 7, 2017
- 6:00 Administrative Reports:
 - 6:01 Assistant Superintendent for Business Report
 - 6:02 Assistant Superintendent for Curriculum and Instruction Report
- 7:00 Items for Board Action:**
 - 7:01 Acceptance of District 4 Staff Resignation Requests**
 - 7:02 Acceptance of District 4 Educational Support Staff (ESP) Dismissal**
 - 7:03 Approval of District 4 Staff Employment Requests**
 - 7:04 Approval of Prevailing Wage Ordinance**
 - 7:05 Approval to Place the Tentative FY2018 Budget on Display**
 - 7:06 Approval to Adopt Elementary Science Materials**
- 8:00 Discussion:
 - 8:01 Regular Board of Education Meeting – Wednesday, July 26, 2017 – Indian Trail Junior High – 6:00 p.m.
PLEASE NOTE EARLY START TIME.
 - 8:02 Joint Annual Conference on November 17-19, 2017
 - 8:03 FOIA (Freedom of Information Act) Request – responded to in a timely manner:
 - Received from Gabriella Lauricella, Smart Procure, with 33 pages of information, which took fifteen minutes to prepare.
- 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