



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, January 12, 2015 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School.

Thomas A. Ruggio, President

## AGENDA:

### I. CALL TO ORDER

### II. ROLL CALL OF MEMBERS

### III. PLEDGE OF ALLEGIANCE

### IV. DISTRICT 68 HIGHLIGHTS

### V. CONSENT AGENDA

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report
- D. Monthly Budget & Program Report
- E. Accounts Payable

### VI. REPORT OF THE SUPERINTENDENT

- A. ELL Program Update - Juan Corona

### VII. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION

### VIII. ACTION/DISCUSSION ITEMS

- A. AC: 14-13 Amended, Adopted & Deleted Policies Approval
- B. AC: 14-14 Intergovernmental Property Assessment Consortium Approval
- C. AC: 14-15 JJH RTU Replacement Bid Package #1 Concrete & Excavation Approval
- D. AC: 14-16 JJH RTU Replacement Bid Package #2 Structural Steel Approval
- E. AC: 14-17 JJH RTU Replacement Bid Package #3 Masonry Approval
- F. AC: 14-18 JJH RTU Replacement Bid Package #4 Roofing Repairs Approval
- G. AC: 14-19 JJH RTU Replacement Bid Package #5 Mechanical Approval
- H. AC: 14-20 JJH RTU Replacement Bid Package #6 Electrical Approval
- I. AC: 14-21 Construction Management for JJH RTU Replacement Approval

J. DI: 14-16 2015/2016 School Calendar Discussion

K. DI: 14-17 Vision 20/20 Discussion

IX. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**Freedom of Information Request**

X. **ADJOURNMENT**