



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, April 18, 2016 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. Board Members please note: Closed session will begin at 6:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Personnel
2. Litigation

Thomas A. Ruggio, President

AGENDA:

- I. **CALL TO ORDER**
- II. **ROLL CALL OF MEMBERS**
- III. **CLOSED SESSION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **DISTRICT 68 HIGHLIGHTS**
- VI. **CONSENT AGENDA**
 - A. Minutes
 - B. Personnel Recommendations
 - C. Treasurer's Report
 - D. Monthly Budget & Program Report
 - E. Accounts Payable
- VII. **REPORT OF THE SUPERINTENDENT**
 - A. Art Curriculum Update - Art Department
- VIII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**
- IX. **ACTION/DISCUSSION ITEMS**
 - A. AC: 15-37 Resolution in Recognition of Teaching Excellence
 - B. AC: 15-38 2016-2017 Board Meeting Schedule Approval
 - C. AC: 15-39 Murphy HVAC Project Asbestos Abatement Approval
 - D. AC: 19-40 ThyssenKrupp Elevator Release & Settlement Agreement Approval
 - E. AC: 15-41 Full Day Kindergarten Approval
 - F. DI: 15-31 Willow Creek Roofing Replacement Discussion

G. DI: 15-32 Investment Discussion

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

Freedom of Information Request

XI. **ADJOURNMENT**