



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, May 16, 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. Negotiations

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. Special Education Audit Update - Dr. Anne Bowers
  - B. Spring Enrollment Report - Patrick Broncato
- 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: 15-43 Willow Creek Principal Contract Approval
  - B. AC: 15-44 ELL Director Contract Approval
  - C. AC: 15-45 Administrators' 2016-2017 Contracts Approval
  - D. AC: 15-46 SASSED Governing Board Appointment Resolution Approval
  - E. AC: 15-47 SASSED Board of Control Appointment Resolution Approval

F. AC: 15-48 Willow Creek Roof Replacement Approval

G. AC: 15-49 2015-2016 Final School Calendar Approval

H. DI: 15-33 FY16 Actual/Projected vs Budget Discussion

I. DI: 15-34 FY17 Preliminary Budget Discussion

J. DI: 15-35 10 Year Financial Projections Discussion

K. DI: 15-36 Multi Year Quartz Tile Flooring Project Discussion

L. DI: 15-37 Prevailing Rate of Wages Discussion

M. DI: 15-38 Serious Safety Hazards Discussion

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

**Freedom of Information Requests**

XI. **ADJOURNMENT**