



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, January 23, 2017 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. Board Members please note: Closed session will begin at 7:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Personnel

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. Siple School Improvement Plan - Dr. Donald Mrozik
- 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: 16-32 Director of Buildings & Grounds Approval
  - B. AC: 16-33 Board Policies Approval
  - C. AC: 16-34 Acceptable Use Standards (AUS) Approval
  - D. AC: 16-35 Wellness Board Policy Approval
  - E. DI: 16-16 2017-2018 District Calendar Discussion

F. DI: 16-17 Jefferson Green Campus Initiative Discussion

G. DI: 16-18 Murphy Site Project Discussion

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

XI. **ADJOURNMENT**