



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, June 5, 2017 at 7:00 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

A. Special Recognition of Students

### V. RECEPTION

A. Reception to Honor Students

### 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

### 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: 16-68 2016-2017 Final School Calendar Approval

B. DI: 16-26 Board Member & Employee Expenses Resolution Discussion

C. DI: 16-27 Proposed Bookkeeper Position Discussion

D. DI: 16-28 Appointment of Board Hearing Officer Discussion

E. DI: 16-29 Updated Financial Projections, Preliminary 2017-2018 Budget, and 5 Year Financial Projections Discussion

F. DI: 16-30 Serious Safety Hazards Discussion

G. DI: 16-31 Prevailing Rate of Wages Discussion

H. DI: 16-32 Murphy LRC Bid Opening Discussion

I. DI: 16-33 Goodrich Lunch Tables Discussion

J. DI: 16-34 Willow Creek Lockers Discussion

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

**Freedom of Information Requests**

XI. **ADJOURNMENT**