



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, June 26, 2017 at 7:30 p.m. in the LRC of the Goodrich Elementary School.

Patricia Cash, 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. Year End Review/Staff Enrollment Projections - Administrators
- B. District Title 1 Plan Approval - Greg Wolcott

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: 16-70 District Treasurer Appointment
- B. AC: 16-71 Board Secretary Appointment
- C. AC: 16-72 Resolution Regarding Board Member & Employee Expenses Approval
- D. AC: 16-73 Appointment of Board Hearing Officer Approval
- E. AC: 16-74 Bookkeeper Position Approval
- F. AC: 16-75 Resolution Ascertaining the Prevailing Rate of Wages
- G. AC: 16-76 Approval of Serious Safety Hazard Resolution
- H. AC: 16-77 Goodrich Lunch Tables Purchase Approval
- I. AC: 16-78 Appointment of Delegate/Alternate to IASB Conference
- J. DI: 16-35 Board Presentation Topics for 2017-2018 School Year

K. DI: 16-36 Board Operations Topics Discussion

L. DI: 16-37 Revision of Board Policy 7260 - Uniform Grievance Procedure

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

X. **ADJOURNMENT**