



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, January 22, 2018 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. **Board Members please note: Closed Session will begin at 6:45 p.m.**

Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **PLEDGE OF ALLEGIANCE**

IV. **CLOSED SESSION**

5 ILCS 120/2(c)(11). To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

V. **DISTRICT 68 HIGHLIGHTS**

VI. **CONSENT AGENDA**

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report
- D. Monthly Budget Report
- E. Accounts Payable

VII. **REPORT OF THE SUPERINTENDENT**

- A. Goodrich School Improvement Plan - Principal Paul Scaletta

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: 18-02 Approval of Board Policies
- B. AC: 18-03 Approval of Acceptable Use Standards (AUS)
- C. AC: 18-04 Approval of Wellness Board Policy
- D. AC: 18-05 Approval V3 Companies for Meadowview Parking Lot and Bid Letting
- E. AC: 18-06 Approval of ICI for Goodrich/Murphy Renovations and Bid Letting

F. DI: 18-01 Presentation of Capital Improvement Plan and Financing Options

G. DI: 18-02 2018-2019 District Calendar Discussion

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

XI. **ADJOURNMENT**