



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, August 21, 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. Review of Closed Session Minutes

Patricia Cash, 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. Accounts Payable
 - D. Treasurer's Report
 - E. Monthly Budget & Program Report
- VII. REPORT OF THE SUPERINTENDENT
 - A. Opening Day Remarks - Dr. Schmidt
- 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: 17-04 Closed Session Minutes and Tape Recorded Closed Session Minutes Review
 - B. AC: 17-05 Resolution Approving Surety Bond of Treasurer
 - C. AC: 17-06 Approval of FY2017-18 Tentative Budget and Notice of Public Hearing
 - D. DI: 17-04 Intergovernmental Agreement Between the Woodridge Park District and Woodridge School District 68 for the Cooperative Use and Maintenance of School Buildings and Sites
 - E. DI: 17-05 Facilities Update Discussion
- X. BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Freedom of Information Requests

XI. **ADJOURNMENT**