



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, December 18, 2017 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High 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. Audit Presentation - Dave Meyer of Wermer, Rogers, Doran and Ruzon
  - B. Edgewood School Improvement Plan - Tanya Hughes
- 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: 17-16 2017 Tax Levy Approval
  - B. AC: 17-17 Hobson Hill Boundary Change
  - C. AC: 17-18 Intergovernmental Agreement PD Pedestrian Path
  - D. AC: 17-19 Approval of Board Expenses from the 2017 Joint Conference
  - E. AC: 17-20 Murphy LRC Renovation Bid Recommendation
  - F. AC: 17-21 Purchase of Courier Van
  - G. DI: 17-19 Board Policies Discussion
  - H. DI: 17-20 Acceptable Use Standards (AUS) Discussion
  - I. DI: 17-21 Wellness Board Policy Discussion
  - J. DI: 17-22 Property and Casualty Insurance (SSCIP) Renewal

K. DI: 17-23 Board and Superintendent Evaluation Instrument Follow Up

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

**Freedom of Information Requests**

X. **ADJOURNMENT**