



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, March 19, 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 6:30 p.m. The Board of Education will convene in Closed Session to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, according to 5 ILCS 120/2(c)(1).
2. Deliberations concerning salary schedules for one or more classes of employees according to 5ILCS 120/2(c)(3).

Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

The Board of Education will recess to Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, according to 5 ILCS 120/2(c)(1); and deliberations concerning salary schedules for one or more classes of employees according to 5 ILCS 120/2(c)(3).

IV. **PLEDGE OF ALLEGIANCE**

V. **DISTRICT 68 HIGHLIGHTS**

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**

- A. Murphy Elementary School Improvement Plan - Principal Jacob Engler
- B. Curriculum and Staffing Update - Mr. Wolcott

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: 18-14 Approval of Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers
- B. AC: 18-15 Approval of Resolution Authorizing Notice of Dismissal to Part Time and Temporary Non Tenured Other Than Final Year Probationary Teachers
- C. AC: 18-16 Approval of Resolution Authorizing Reduction in Force of 4th Year Probationary Dismissal
- D. AC: 18-17 Approval of Board of Education 2018-19 Meeting Schedule
- E. AC: 18-18 Approval of 2018-19 Fee Schedule
- F. AC: 18-19 Approval of Banking Services Recommendation
- G. AC: 18-20 Approval of Special Education Busing
- H. AC: 18-21 Approval of Tentative Amended Budget
- I. AC: 18-22 Approval of General Trades Contractor for Goodrich and Murphy Elementary Schools
- J. AC: 18-23 Approval of Board Expenses from the 2018 NSBA Conference
- K. DI: 18-10 Budget Update - Revenue Assumptions
- X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
 - Freedom of Information Requests**
- XI. **ADJOURNMENT**