



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, May 14, 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. Discussion of personnel - 5 ILCS 120/2(c)(1).
2. Discussion of pending litigation - 5 ILCS 120-2(c)(11)

Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.5 ILCS 120/2(c)(1).

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.5 ILCS 120/2(c)(11).

IV. **PLEDGE OF ALLEGIANCE**

V. **DISTRICT 68 HIGHLIGHTS**

VI. **CONSENT AGENDA**

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report and Business Services Update
- D. Monthly Budget & Program Report
- E. Accounts Payable

VII. **REPORT OF THE SUPERINTENDENT**

- A. Willow Creek School Improvement Plan - Principal Kurt Kramer

VIII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**

**IX. PUBLIC HEARINGS**

- A. Public Hearing for Tort Fund Transfer to the Operations and Maintenance Fund
- B. Public Hearing for Fund Balance Transfer From Transportation to O and M
- C. Public Hearing for Amended FY2017-2018 Budget

**X. ACTION/DISCUSSION ITEMS**

- A. AC: 18-38 Approval of Fund Balance Transfer From Tort Fund to Operations and Maintenance
- B. AC: 18-39 Approval of Fund Balance Transfer From Transportation to Operations and Maintenance
- C. AC: 18-40 Approval of Fund Balance Transfer From Debt Service to Operations and Maintenance
- D. AC: 18-41 Approval of Fund Balance Transfer From Operations and Maintenance to Capital Projects
- E. AC: 18-42 Approval of Amended FY2017-2018 Budget
- F. AC: 18-43 Approval of Board Expenses from the 2018 NSBA Conference
- G. AC: 18-44 Approval of 2017-2018 Final School Calendar
- H. AC: 18-45 Approval of Technology Upgrades
- I. AC: 18-46 Approval of School Treasurer, Treasurer's Surety Bond and Approved Depositories
- J. AC: 18-47 Approval of Four-Tier Premium Rate Structure for Health Insurance
- K. AC: 18-48 Approval of Copier Services Provider
- L. AC: 18-49 Approval of SELF Renewal Recommendation
- M. DI: 18-15 FY19 Preliminary Budget Discussion
- N. DI: 18-16 Prevailing Rate of Wages Discussion
- O. DI: 18-17 Serious Safety Hazards Discussion
- P. DI: 18-18 Lead Mentor Teacher Stipend
- Q. DI: 18-19 Modification of Case Manager Job Description

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

**Freedom of Information Requests**

**XII. ADJOURNMENT**