



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, June 25, 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. The Board of Education will convene in Closed Session to discuss:

1. Discussion of personnel - 5 ILCS 120/2(c)(1).

Patricia Cash, President

AGENDA:

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. CLOSED SESSION

Discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District, according to 5 ILCS 120/2(c)(1).

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. Year End Review/Staff Enrollment Projections - Administrators
- B. EL Audit Report

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: 18-52 Approval of Serious Safety Hazard Resolution
- B. AC: 18-53 Appointment of Delegate/Alternate to IASB Conference
- C. AC: 18-54 Approval of Superintendent Contract and Resolution
- D. AC: 18-55 Approval of Jefferson Junior High School Associate Principal Contract
- E. AC: 18-56 Approval of Lead Mentor Teacher Stipend

F. AC: 18-57 Approval of Modification of Case Manager Job Description

G. AC: 18-58 Approval of Phase Two through Five Recommendation for Jefferson Junior High Track

H. DI: 18-20 DAC Addition Project Design and Construction Management Services

I. DI: 18-21 Board Presentation Topics for 2018-2019 School Year

J. DI: 18-22 Board Operations Topics Discussion

K. DI: 18-23 Discussion of Jefferson Junior High Backup Generator Bid

L. DI: 18-24 Title I Update

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

XI. **ADJOURNMENT**