



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, September 24, 2018 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. Sixth Day Enrollment Report - Dr. Schmidt
  - B. Salary & Wage Report - Dr. Schmidt
- VII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**
- VIII. **BUDGET HEARING**
- IX. **ACTION/DISCUSSION ITEMS**
  - A. AC: 18-68 Approval of the 2018-19 Resolution Ratifying and Confirming Publication of Legal Notice and Setting of Budget Hearing
  - B. AC: 18-69 Adoption of 2018-2019 Budget
  - C. AC: 18-70 Presentation and Approval of Updated Capitol Improvement Plan and Projects for 2019
  - D. AC: 18-71 Approval of Tax Appeal Representation Resolution
  - E. AC: 18-72 Approval of Board Policy on Accelerated Placement Act
- X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
- XI. **ADJOURNMENT**