



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, May 13, 2019 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. Collective Bargaining Matters - 5 ILCS 120/2(c)(3)
2. Student Discipline - 5 ILCS 120/2(c)(9)

Steven Gustis, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(3), and to conduct a hearing of student disciplinary cases, 5 ILCS 120/2(c)(9).

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. Goodrich School Improvement Plan Update - Principal Scaletta

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: 19-45 Approval of 2018-2019 Final School Calendar
- B. AC: 19-46 Approval of Jefferson Track and Field Project Recommendation
- C. AC: 19-47 Approval of Park District/School District Track and Field Intergovernmental Agreement

- D. AC: 19-48 Approval of Park District/Village/Library/School District Parking Lot Expansion Intergovernmental Agreement
- E. AC: 19-49 Approval of School Treasurer, Treasurer's Surety Bond and Approved Depositories
- F. AC: 19-50 Approval of DAC Addition Change of Concrete, Electric and Plumbing Contractors
- G. AC: 19-51 Approval of Willow Creek Office Remodeling Project Recommendation
- H. DI: 19-21 FY20 Preliminary Budget Discussion
 - I. DI: 19-22 Designation of Education Fund Interest Income for Future Transfer
 - J. DI: 19-23 Serious Safety Hazards Discussion
- K. DI: 19-24 Murphy Right-Of-Way School District/Village Intergovernmental Agreement
- L. DI: 19-25 Refuse Disposal Bid Process
- M. DI: 19-26 Discussion of Board Committee Appointments

X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
Freedom of Information Requests

XI. **ADJOURNMENT**