



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, June 24, 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 6:45 p.m. The Board of Education will convene in Closed Session to discuss:

1. Review of Personnel Matters - 5 ILCS 120/2(c)(1)

Steven Gustis, 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)

### 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. Enrollment Projections Presentation - Dr. William Schmidt

### 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: 19-53 Approval of Serious Safety Hazards
- B. AC: 19-54 Approval of Murphy Right-Of-Way School District/Village Intergovernmental Agreement
- C. AC: 19-55 Approval of Designation of Education Fund Interest Income for Future Transfer

D. AC: 19-56 Approval of the 2019-2024 Board of Education and Woodridge Education Association Agreement

E. DI: 19-27 Board Presentation Topics for 2019-2020 School Year

F. DI: 19-28 Board Operations Topics

G. DI: 19-29 2019-2020 School Calendar

H. DI: 19-30 SELF Renewal Update

I. DI: 19-31 Capital Improvement Plan Update

J. DI: 19-32 Budget Update

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

XI. **ADJOURNMENT**