



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, February 25, 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. Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
2. Review of personnel matters - 5 ILCS 120/2(c)(1)
3. Discussion of Collective Bargaining Negotiations - 5 ILCS 120/2(c)(3)

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 minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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)

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. Meadowview Elementary School Improvement Update - Dr. Neylon, Principal
- B. Presentation of FY17-18 CAFR and Audit Results – Dave Meyer of Wermer, Rogers, Doran and Ruzon, LLC

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: 19-09 Closed Session Minutes and Tape Recorded Closed Session Minutes Review
- B. AC: 19-10 Approval of Siplely Hallway Locker Replacement Project
- C. AC: 19-11 Approval of Edgewood HVAC and Ceiling/Lighting Bid Recommendation
- D. AC: 19-12 Approval of Fiscal Year FY2019-2021 Audit Services Recommendation
- E. DI: 19-08 Tentative 2019-2020 Board Meeting Calendar
- F. DI: 19-09 2019-2020 District Calendar Discussion
- G. DI: 19-10 2019-2020 Proposed, Tentative Fee Schedule
- H. DI: 19-11 Budget Timeline Memo
- I. DI: 19-12 Parent Teacher Advisory Committee

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

Freedom of Information Requests

XI. **ADJOURNMENT**