



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, March 18, 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 6:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Review of Personnel Matters - 5 ILCS 120/2(c)(1)
2. 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); and 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. Murphy Elementary School Improvement Plan - Principal Engler
- B. Curriculum and Staffing Update - Mr. Wolcott
 1. Bilingual
 2. Special Education Staffing

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: 19-14 Approval of 2019-2020 District Calendar
- B. AC: 19-15 Approval of 2019-2020 Board Meeting Calendar
- C. AC: 19-16 Approval of 2019-2020 Fee Schedule
- D. AC: 19-17 Approval of First Student Contract Extension Recommendation
- E. AC: 19-18 Approval of Pricing Contract Extension with Vortex Flooring
- F. AC: 19-19 Approval of Resolution Authorizing Notice of Dismissal to Part Time and Temporary Non Tenured Other Than Final Year Probationary Teachers
- G. AC: 19-20 Approval of Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers
- H. DI: 19-13 Revenue Update - Budget Forecast
- I. DI: 19-14 Capital Projects Timetable Update
- J. DI: 19-15 Park District/School District Intergovernmental Agreement

X. BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Freedom of Information Requests

XI. ADJOURNMENT