



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, September 23, 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 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. Sixth Day Enrollment Report - Dr. Schmidt
- B. Salary & Wage Report - Dr. Schmidt

### VIII. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION

### IX. BUDGET HEARING

### X. ACTION/DISCUSSION ITEMS

- A. AC: 19-66 Approval of the 2019-20 Resolution Ratifying and Confirming Publication of Legal Notice and Setting of Budget Hearing

- B. AC: 19-67 Adoption of 2019-2020 Budget
- C. AC: 19-68 Approval of Wight and ICI to act as Architecture/Engineer and Construction Manager for Meadowview HVAC Replacement Project and 2020 Capital Improvement Projects
- D. AC: 19-69 Approval of Disposal of Surplus Items
- E. DI: 19-38 Capital Improvement Plan
- F. DI: 19-39 Debt Collection Plan Update
- G. DI: 19-40 Recommendation to Add Landscape Maintenance and Outdoor Facility Support Position

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

XII. **ADJOURNMENT**