



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, October 21, 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)
 2. Review of Pending Litigation in Regards to Tax Objections - 5 ILCS 120/2(c)(11)
- 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); and to discuss pending litigation regarding tax objections 5 ILCS 120/2(c)(11).

IV. PLEDGE OF ALLEGIANCE

V. DISTRICT 68 HIGHLIGHTS

VI. CONSENT AGENDA

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report
- D. Monthly Budget and Program Report
- E. Accounts Payable

VII. REPORT OF THE SUPERINTENDENT

- A. Annual Financial Report
- B. ATP Growth Update w/IAR Results

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: 19-71 Approval to Add Landscape Maintenance and Outdoor Facility Support Position
- B. AC: 19-72 Approval of Hazardous Crossing Determination

- C. AC: 19-73 Approval of Roofing Change Order for DAC
- D. AC: 19-74 Approval of 2nd Notice to Remedy for A. Gremillion
- E. DI: 19-41 Preliminary Discussion of Tax Levy
- F. DI: 19-42 Interest Income Analysis
- G. DI: 19-43 IASB 2019 Board Resolutions
- H. DI: 19-44 Natural Gas RFP Discussion

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

XI. **ADJOURNMENT**