



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, January 13, 2020 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. Discussion of Collective Bargaining Negotiations - 5 ILCS 120/2(c)(3)

Steven Gustis, President

AGENDA:

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. CLOSED SESSION

For the purpose of discussing collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(3), to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 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 and Program Report
- E. Accounts Payable

VII. REPORT OF THE SUPERINTENDENT

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: 20-02 Approval of Board Expenses from the 2019 Joint Conference
- B. AC: 20-03 Approval of Board Policies
- C. AC: 20-04 Approval of Wellness Board Policy
- D. AC: 20-05 Approval of Acceptable Use Standards (AUS)
- E. AC: 20-06 Approval of Board Policy Prohibiting Sexual Harassment

F. AC: 20-07 Approval of Phone System Recommendation

G. AC: 20-08 Approval of Ball Field Netting Recommendation

H. DI: 20-01 Health Life Safety Ten Year Survey

I. DI: 20-02 Budget Timeline

J. DI: 20-03 School Calendar Discussion

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

XI. **ADJOURNMENT**