



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, February 24, 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 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)

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: 20-12 Closed Session Minutes and Tape Recorded Closed Session Minutes Review
- B. AC: 20-13 Approval of 2020-2021 District Calendar
- C. AC: 20-14 Approval of Ball Field Netting Recommendation
- D. AC: 20-15 DAC Entrance Redesign Recommendation

E. DI: 20-04 Tentative 2020-2021 Board Meeting Calendar

F. DI: 20-05 Parent Teacher Advisory Committee

G. DI: 20-06 2019 Capital Improvement Plan Update

H. DI: 20-07 2020 Capital Improvement Plan Review

I. DI: 20-08 First Student Renewal

J. DI: 20-09 2020-2021 Tentative Fee Schedule Proposal

K. DI: 20-10 E-Rate Plan Discussion

L. DI: 20-11 DAC Addition Furniture Discussion

M. DI: 20-12 Review of Board Policy 3410 *Accounting and Audits* and 3950 *Capitalization*

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

XI. **ADJOURNMENT**