



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, February 23, 2015 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. Board Members please note: Closed session will begin at 7:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Review of Closed Session Minutes

Thomas A. Ruggio, President

AGENDA:

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. CLOSED SESSION
- 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. JJH School Wide Update - Dr. William Schmidt
- 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: 14-23 Closed Session Minutes and Tape Recorded Closed Session Minutes Review
  - B. AC: 14-24 2015-2016 School Calendar Approval
  - C. DI: 14-18 Vision 20/20 Resolution Discussion
  - D. DI: 14-19 Parent Teacher Advisory Committee Discussion
  - E. DI: 14-20 Registration, Meal & Facility Rental Fees Discussion

F. DI: 14-21 E-Rate RFP Discussion

G. DI: 14-22 Special Education Transportation Discussion

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

**Freedom of Information Requests**

XI. **ADJOURNMENT**