



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, May 18, 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. To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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. Evaluation Tool Committee - Patrick Broncato
- B. 2015-2016 Spring Enrollment & Staffing Report - Patrick Broncato

### 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: 14-47 Special Education Director Contract Approval
- B. AC: 14-48 Administrators' 2015-2016 Contracts Approval
- C. AC: 14-49 Final 2014-2015 School Calendar Approval
- D. AC: 14-50 2015-2016 School Board Meeting Schedule Approval
- E. AC: 14-51 Goodrich Permeable Paver Bid Approval

F. DI: 14-32 Debt Service Interest Transfer Discussion

G. DI: 14-33 Updated Financial Projections Discussion

H. DI: 14-34 Preliminary 2015-2016 Budget Discussion

I. DI: 14-35 Serious Safety Hazards Discussion

J. DI: 14-36 Prevailing Rate of Wages Discussion

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

**Freedom of Information Requests**

XI. **ADJOURNMENT**