



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, June 20, 2016 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. Board Members please note: Closed session will begin at 6:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Personnel

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. Chromebook Implementation at Jefferson Junior High School - Greg Wolcott

VIII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**

IX. **WAIVER HEARING - SCHOOL IMPROVEMENT DAYS**

X. **ACTION/DISCUSSION ITEMS**

- A. AC: 15-53 WESS Contract Approval
- B. AC: 15-54 Resolution Ascertaining the Prevailing Rate of Wages
- C. AC: 15-55 Serious Safety Hazard Resolution Approval
- D. AC: 15-56 Appointment of Delegate & Alternate to IASB Conference
- E. DI: 15-39 Board Operations Topics Discussion
- F. DI: 15-40 Board Policy Discussion - Senate Bill 100

Discipline - Board Policies 5365 & 5370

G. DI: 15-41 Intergovernmental Agreement with Woodridge Public Library Discussion

H. DI: 15-42 New MLP & Autism Job Description Discussion

I. DI:15-43 WEA Evaluation and 2016-18 Stipend Schedule Language Approval

J. DI: 15-44 Special Education Transportation Cameras Discussion

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

Freedom of Information Requests

XII. **ADJOURNMENT**