



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, July 25, 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. Summer ATP Update - 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. **ACTION/DISCUSSION ITEMS**

- A. AC: 16-02 Superintendent Contract Approval
- B. AC: 16-03 Intergovernmental Agreement with Woodridge Public Library Approval
- C. AC: 16-04 School Improvement Days Waiver Approval
- D. AC: 16-05 Multi Year Flooring Bid Approval
- E. AC: 16-06 Board Policies - Senate Bill 100, Discipline - Board Policies 5365 & 5370 Approval
- F. AC: 16-07 MLP & Autism Job Description Approval

G. AC: 16-08 Resolution Authorizing Notice to Remedy

H. DI: 16-01 WEA Evaluation and 2016-18 Stipend Schedule Language Approval  
Discussion

I. DI: 16-02 Prior Year District Investments Discussion

J. DI: 16-03 Building & Grounds Summer Projects Update

K. DI: 16-04 Board Agreements Annual Discussion

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

**Freedom of Information Requests**

XI. **ADJOURNMENT**