



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, December 12, 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 6:30 p.m. The Board of Education will convene in Closed Session to discuss:

1. Litigation
2. 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. Audit Presentation - Dave Meyer
  - B. Edgewood School Improvement Plan - Tanya Hughes
- 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: 16-30 2016 Tax Levy Approval & Updated Projections
  - B. DI: 16-11 Board Policies Discussion
  - C. DI: 16-12 Acceptable Use Standards (AUS) Discussion

D. DI: 16-13 Wellness Board Policy Discussion

E. DI: 16-14 JJH Permeable Paver Project Discussion

F. DI: 16-15 Edgewood Abatement Project Discussion

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

**Freedom of Information Requests**

XI. **ADJOURNMENT**