



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, September 25, 2017 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School.

Patricia Cash, President

AGENDA:

- I. **CALL TO ORDER**
- II. **ROLL CALL OF MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **DISTRICT 68 HIGHLIGHTS**
- V. **CONSENT AGENDA**
 - A. Minutes
 - B. Personnel Recommendations
 - C. Treasurer's Report
 - D. Monthly Budget & Program Report
 - E. Accounts Payable
- VI. **REPORT OF THE SUPERINTENDENT**
 - A. Sixth Day Enrollment Report - Dr. Schmidt
 - B. Salary & Wage Report - Dr. Schmidt
- VII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**
- VIII. **BUDGET HEARING**
- IX. **ACTION/DISCUSSION ITEMS**
 - A. AC: 17-08 Approval of the 2017-18 Resolution Ratifying and Confirming Publication of Legal Notice and Setting of Budget Hearing
 - B. AC: 17-09 Adoption of 2017-2018 Budget
 - C. AC: 17-10 Approval of Intergovernmental Agreement With Woodridge Park District
 - D. AC: 17-11 Approval of Jefferson Parking Lot Lighting Bid
 - E. DI: 17-06 List of FY17-18 Proposed Capital Improvement Plan
- X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
- XI. **ADJOURNMENT**