



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, February 26, 2018 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. Review of Closed Session Minutes
2. Discussion of a Personnel Matter
3. Discussion of Pending Litigation

Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.5 ILCS 120/2(c)(1).

To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.5 ILCS 120/2(c)(11).

To discuss minutes of meetings lawfully closed under this ACT, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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**

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: 18-08 Closed Session Minutes and Tape Recorded Closed Session Minutes Review

B. AC: 18-09 Approval of 2018-2019 District Calendar

C. AC: 18-10 Approval of Finalized Facilities Investment Plan (By Year)

D. AC: 18-11 Recommendation to Approve Trades Contractors for Goodrich and Murphy Elementary

E. DI: 18-03 2018-2019 Proposed, Tentative Fee Schedule

F. DI: 18-04 Authorization to Seek Bids/Price Quotes for Pickup Truck

G. DI: 18-05 Budget Timeline Memo

H. DI: 18-06 Special Education Busing Discussion

I. DI: 18-07 Tentative 2018-2019 Board Meeting Calendar

J. DI: 18-08 Parent Teacher Advisory Committee Discussion

K. DI: 18-09 Superintendent's Evaluation Process and Timeline

X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
Freedom of Information Requests

XI. **ADJOURNMENT**