



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, April 16, 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 6:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, according to 5 ILCS 120/2(c)(1).
2. To conduct a hearing of student disciplinary cases according to 5 ILCS 120/2(c)(9).

Patricia Cash, President

## AGENDA:

### I. CALL TO ORDER

### II. ROLL CALL OF MEMBERS

### III. CLOSED SESSION

Discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District, according to 5 ILCS 120/2(c)(1); to conduct a hearing of student disciplinary cases according to 5 ILCS 120/2(c)(9).

### IV. PLEDGE OF ALLEGIANCE

### V. DISTRICT 68 HIGHLIGHTS

### VI. CONSENT AGENDA

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report and Business Services Update
- D. Monthly Budget & Program Report
- E. Accounts Payable

### VII. REPORT OF THE SUPERINTENDENT

- A. Siple Elementary School Improvement Plan - Dr. Don Mrozik

### 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: 18-25 Resolution in Recognition of Teaching Excellence
- B. AC: 18-26 Approval to Uphold (Deny) the Suspension of Student A

- C. AC: 18-27 Administrators' Contracts Approval
- D. AC: 18-28 Salary and Wage Recommendations for Non-Union
- E. AC: 18-29 Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers
- F. AC: 18-30 Appointment of Representative and Alternative Representative to SASSED Board of Control
- G. AC: 18-31 Approval of EBC Employee Benefits and Insurance Renewal for 2018-2019
- H. AC: 18-32 Approval of Board Expenses from the 2018 NSBA Conference
- I. AC: 18-33 Approval of Meadowview Parking Lot Contractors
- J. AC: 18-34 Approval of E-Rate Contractor/Service Provider
- K. AC: 18-35 Approval of Civil Engineers for Phase 1 and 2 Work for Jefferson Track Project
- L. AC: 18-36 Approval of Food Services Provider
- M. DI: 18-11 Budget Expenditure Assumptions
- N. DI: 18-12 Finalized Tax Extension, Tax Rate and EAV
- O. DI: 18-13 Copier Services Provider
- P. DI: 18-14 Update on Chrome Book Purchase
- X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**  
**Freedom of Information Requests**
- XI. **ADJOURNMENT**