



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, July 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 7:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Discussion of personnel - 5 ILCS 120/2(c)(1).

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).

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 - Mr. 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: 18-60 Approval of Jefferson Junior High School Dean Contract
- B. AC: 18-61 Approval of DAC Addition Project Design and Construction Management Services
- C. AC: 18-62 Approval of Jefferson Junior High Backup Generator Bid
- D. AC: 18-63 Approval of Resolution Ascertaining the Prevailing Rate of Wages
- E. DI: 18-25 Updated Financial Projections and Forecast

F. DI: 18-26 Tentative Budget Update and Schedule

G. DI: 18-27 Board Presentation Topics for 2018-2019 School Year

H. DI: 18-28 Board Operations Topics Discussion

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

XI. **ADJOURNMENT**