



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, December 17, 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. Discussion of Collective Bargaining Negotiating Matters 5 ILCS 120/2(c)(3)
Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

For the purpose of discussing collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(3).

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. Jefferson Junior High School Improvement Update – Principal Warnke

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: 18-78 Approval of Substitute Teacher Shortage Recommendation
- B. AC: 18-79 Approval of Board Expenses from the 2018 Joint Conference
- C. AC: 18-80 Approval of 2018 Finalized Tax Levy and Associated Documentation
- D. AC: 18-81 Approval of Recommendation to Cancel Audit Services Contract and Complete Audit Services RFP
- E. AC: 18-82 Approval of Recommendation to Cancel Food Service Contract and Complete Food Services Bid

F. AC: 18-83 Approval of 2019 SSCIP Renewal for Comprehensive Insurance Program

G. DI: 18-41 Board Policies Discussion

H. DI: 18-42 Wellness Board Policy Discussion

I. DI: 18-43 Acceptable Use Standards (AUS) Discussion

J. DI: 18-44 Submittal of FY17-18 Revised Annual Financial Report

K. DI: 18-45 Resolution Approving IGA Between Park District and School District for Cooperative Use

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

Freedom of Information Requests

XI. **ADJOURNMENT**