



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, July 22, 2019 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School.

Steven Gustis, 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. Summer ATP Update - Mr. Greg Wolcott
- VII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**
- VIII. **ACTION/DISCUSSION ITEMS**
  - A. AC: 19-58 SELF Renewal Recommendation
  - B. AC: 19-59 Approval of FY2019-20 Tentative Budget and Notice of Public Hearing
  - C. DI: 19-33 Fund Balance Analysis and Review
  - D. DI: 19-34 Computer Insurance and Repair Program Update
  - E. DI: 19-35 Amendment of IGA Between the Woodridge Park District/Library/Village and School District for Parking Lot Expansion
- IX. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
- X. **ADJOURNMENT**