



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, August 19, 2019 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. Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)

Steven Gustis, President

AGENDA:

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. CLOSED SESSION

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. Opening Day Remarks - Dr. Schmidt

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: 19-61 Approval of Closed Session Minutes and Tape Recorded Closed Session Minutes Review
- B. AC: 19-62 Approval of the Amendment of IGA Between the Woodridge Park District/Library/Village and School District for Parking Lot Expansion
- C. AC: 19-63 Approval of DAC Addition Change Order for Stairs and Sidewalk
- D. AC: 19:64 Approval Administrator Retirement Contracts
- E. DI: 19-36 Five Year Financial Projections
- F. DI: 19-37 Budget Update

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

XI. ADJOURNMENT