

WOODRIDGE SCHOOL DISTRICT NO. 68  
DUPAGE COUNTY, ILLINOIS

A Regular Meeting of the Woodridge School District 68 Board of Education DuPage County, Illinois was held Monday, May 19, 2014 at the Gymnasium at Jefferson Junior High, 7200 Janes Ave., Woodridge, Illinois 60517 at 7:00 PM.

CALL TO ORDER

ROLL CALL OF MEMBERS:

Present: Mr. Ruggio, Mr. Coley, Dr. Molina de Mesa, Mr. Vanorny, Mrs. Duffek, Mr. Toohey, Mr. Gustis

Absent:

Also Present: Dr. Broncato, Mr. Wolcott, Dr. Schmidt, Mr. Saindon,

Recording Secretary: Mrs. Jankowski

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. STAFF RECOGNITION & RECEPTION**

**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. 2014-2015 Spring Enrollment & Staffing Report - Mr. Patrick Broncato

**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: 13-32 Approval of Final 2013-2014 School Calendar
- B. AC: 13-33 Approval of Superintendent's Amended Contract
- C. AC: 13-34 Approval of Assistant Superintendents' Contracts
- D. AC: 13-35 Approval of Administrators' 2014-2015 Contracts
- E. AC: 13-36 Approval of 2014-2019 Professional Agreement Between the Board of Education and the Woodridge Education Association.
- F. AC: 13-37 Approval of 2014-2015 School Board Meeting Schedule
- G. DI: 13-29 Updated Financial Projections Discussion
- H. DI: 13-30 Preliminary 2014-2015 Budget Discussion
- I. DI: 13-31 Serious Safety Hazards Discussion
- J. DI: 13-32 Prevailing Rate of Wages Discussion

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

**XI. ADJOURNMENT**

**ADJOURNMENT**

M moved and seconded the motion the meeting be adjourned.

Motion carried by roll call vote at p.m.

Ayes: Mr. Vanorny, Dr. Molina de Mesa, Mrs. Duffek, Mr. Coley, Mr. Ruggio, Mr. Toohey, Mr. Gustis

Nays: None

Respectfully submitted by:

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Debbie Jankowski, Secretary

Approved: Steven Gustis, President