

WOODRIDGE SCHOOL DISTRICT NO. 68
DUPAGE COUNTY, ILLINOIS

A Regular Meeting of the Board of Education of the Woodridge School District 68 Board of Education DuPage County, Illinois was held Monday, August 23, 2021 at the District Administrative Center, 7925 Janes Avenue, Woodridge, Illinois 60517 at 7:30 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: Ms. Benak

I. CALL TO ORDER

The Board President will call the meeting to order.

II. ROLL CALL OF MEMBERS

Mr. Christ

Mr. Coley

Mr. Toohey

Dr. Molina de Mesa

Mr. Vanorny

Mr. Ruggio

Mr. Gustis

III. CLOSED SESSION - 7:00 P.M.

To discuss minutes of meetings lawfully closed under this ACT, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by the Board President..

V. DISTRICT 68 HIGHLIGHTS

VI. CONSENT AGENDA

A. Minutes

B. Personnel Recommendations

C. Treasurer's Report

D. Monthly Budget and Program Report

E. Accounts Payable

VII. REPORT OF THE SUPERINTENDENT

- A. Opening Day Remarks - Dr. Bill Schmidt
- B. Review of Recent IDPH Guidelines - Dr. Broncato

VIII. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION

The purpose of the public comment section of the Board agenda is to direct comments to the Board and/or provide information. Ordinarily, the Board will not engage in dialog with the speaker. Comments should be in good taste and demonstrate consideration for others. We request that negative comments about personnel or students be directed to administration or through our grievance procedure. See also Board Policy 7340: *Public Participation at Board Meetings*

IX. ACTION/DISCUSSION ITEMS

- A. AC: 21-51 Approval of Resolution for Return to School
- B. AC: 21-52 Approval of Closed Session Minutes and Tape Recorded Closed Session Minutes
- C. AC: 21-53 Approval of 2021-2022 Board Operations Topics
- D. AC: 21-54 Approval of 2021-2026 Capital Improvement and Initial Projects Plan
- E. AC: 21-55 Approval of Permanent Transfer Flex Fund Account
- F. AC: 21-56 Approval of 2022 School Maintenance Projects Grant Application
- G. AC: 21-57 Approval of Recommendation for Serious Safety Hazard Application for Edgewood Elementary School
- H. DI: 21-38 Five Year Financial Projections Base Cases
- I. DI: 21-39 Budget Summary Update
- J. DI: 21-40 Construction Services Update
- K. DI: 21-41 Emergency Connectivity Fund Program Application

X. BOARD REPORTS, ANNOUNCEMENTS, CORRESPONDENCE, AND 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:

Maria Benak, Board Secretary

Approved: Steven Gustis, President