

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, November 13, 2023 at the District Administrative Center, 7925 Janes Avenue, Woodridge, Illinois 60517 at 7:30 PM.

CALL TO ORDER

ROLL CALL OF MEMBERS:

Present: Mrs. Hebreard, Dr. Wright, Mr. Christ, Mr. Coley, Mr. Ruggio, Dr. Molina de Mesa, Mr. Vanorny

Absent:

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

Recording Secretary: Mrs. Superits

I. CALL TO ORDER

The Board President will call the meeting to order.

II. ROLL CALL OF MEMBERS

Mrs. Hebreard

Dr. Wright

Mr. Christ

Mr. Coley

Mr. Ruggio

Dr. Molina de Mesa

Mr. Vanorny

III. PLEDGE OF ALLEGIANCE

John L. Siple students will lead the Pledge of Allegiance.

Michael Pangilinan, Maria Patarova, Danielle Reed, Grayson Santana, Samantha Sayad, Maddux Smith, Reagan Smott

IV. DISTRICT 68 HIGHLIGHTS

V. CONSENT AGENDA

A. Minutes

B. Personnel Recommendations

C. Treasurer's Report

D. Monthly Budget and Program Report

E. Accounts Payable

VI. REPORT OF THE SUPERINTENDENT

A. School Improvement Update - Dr. Mrozik Principal

VII. 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 the administration or through our grievance procedure. See also Board Policy 7340: *Public Participation at Board Meetings*

VIII. ACTION/DISCUSSION ITEMS

- A. AC: 23-65 Approval and Presentation of Tentative Tax Levy
- B. AC: 23-66 Approval of Tax Levy Hearing and Approve Truth in Taxation Note
- C. AC: 23-67 Approval of IASB Resolutions
- D. DI 23-50 Preliminary Renewal Information for Comprehensive Insurance Program
- E. DI: 23-51 Notification of Posting/Publication for Annual Statement of Affairs
- F. DI: 23-52 Notification of Posting/Publication for Annual Financial Report
- G. DI: 23-53 Card Access Control System Review
- H. DI: 23-54 Goodrich Roofing Project Review
- I. DI: 23-55 Asbestos Abatement Window Caulk Review
- J. DI: 23-56 Time and Attendance Software Program
- K. DI: 23-57 Casting Solutions

IX. BOARD REPORTS, ANNOUNCEMENTS, CORRESPONDENCE, AND FREEDOM OF INFORMATION REQUESTS

X. 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, Mr. Christ, Mr. Coley, Mr. Ruggio, Mr. Toohey, Mr. Gustis

Nays: None

Respectfully submitted by:

Kim Superits, Board Secretary

Approved: Stuart Vanorny, President