



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, February 22, 2016 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

Thomas A. Ruggio, 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. ELL Program Update - Juan Corona
- 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: 15-25 Closed Session Minutes and Tape Recorded Closed Session Minutes Review
 - B. DI: 15-19 Parent Teacher Advisory Committee Discussion
 - C. DI: 15-20 Board Policy 4820 Correction Discussion
 - D. DI: 15-21 2016-2017 School Calendar Discussion
 - E. DI: 15-22 Edgewood & Murphy School HVAC Projects Discussion

F. DI: 15-23 Material, Meal & Facility Rental Fees Discussion

G. DI: 15-24 SASSED Joint Agreement/By-Laws Amendment Discussion

X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Freedom of Information Request

XI. **ADJOURNMENT**