



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, January 14, 2019 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School.

Patricia Cash, President

## AGENDA:

### I. CALL TO ORDER

### II. ROLL CALL OF MEMBERS

### III. PLEDGE OF ALLEGIANCE

### IV. DISTRICT 68 HIGHLIGHTS

### V. CONSENT AGENDA

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report
- D. Monthly Budget Report
- E. Accounts Payable

### VI. REPORT OF THE SUPERINTENDENT

- A. Willow Creek School Improvement Update – Principal Kramer

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

### VIII. ACTION/DISCUSSION ITEMS

- A. AC: 19-02 Approval of Board Policies
- B. AC: 19-03 Approval of Acceptable Use Standards (AUS)
- C. AC: 19-04 Approval of Wellness Board Policy
- D. AC: 19-05 Approval of IGA Between Park District and School District for Cooperative Use
- E. DI: 19-01 Construction Update and Letting of Bids
- F. DI: 19-02 Siple Hallway Locker Replacement Project
- G. DI: 19-03 Flooring Contract Extension
- H. DI: 19-04 Technology Wiring Contract Extension and 2019-2020 E-Rate Plan
- I. DI: 19-05 Capital Improvement Plan Update and Initial Roof Review Results
- J. DI: 19-06 First Student Transportation Contract Extension

K. DI: 19-07 Discussion of Superintendent's Evaluation

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

X. **ADJOURNMENT**