



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, March 23, 2020 at 7:30 p.m. in the District Administrative Center. 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 Personnel Matters - 5 ILCS 120/2(c)(1)

Steven Gustis, President

AGENDA:

- I. **CALL TO ORDER**
- II. **ROLL CALL OF MEMBERS**
- III. **CLOSED SESSION**
To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.5 ILCS 120/2(c)(1)
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CONSENT AGENDA**
 - A. Minutes
 - B. Personnel Recommendations
 - C. Treasurer's Report
 - D. Monthly Budget and Program Report
 - E. Accounts Payable
- VI. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**
- VII. **ACTION/DISCUSSION ITEMS**
 - A. AC: 20-17 Approval of Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers
 - B. AC: 20-18 Approval of Resolution Authorizing Notice of Dismissal to Part Time and Temporary Non Tenured Other Than Final Year Probationary Teachers
 - C. AC: 20-19 Approval of Tentative 2020-2021 Board Meeting Calendar
 - D. AC: 20-20 Approval of First Student Renewal
 - E. AC: 20-21 Approval of 2020-2021 Tentative Fee Schedule Proposal

F. AC: 20-22 Approval of E-Rate Plan

G. AC: 20-23 Approval of DAC Addition Furniture

H. AC: 20-24 Approval of Board Policy 3410 *Accounting and Audits* and 3950 *Capitalization*

I. AC: 20-25 Approval of Edgewood/Meadowview/Murphy Gym Ceiling and Wall Rehab Recommendation

J. AC: 20-26 Approval of Siplely Wall Replacement Recommendation

K. AC: 20-27 Approval of Appointment of Board Secretary

L. DI: 20-13 Health Life Safety Ten Year Survey

M. DI: 20-14 Meadowview Intercom Update

N. DI: 20-15 Budget Forecast

O. DI: 20-16 Business Continuation Agreements

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

Freedom of Information Requests

IX. **ADJOURNMENT**