

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, January 24, 2022 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, Mr. Christ, Mr. Toohey, Mr. Gustis

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

Mr. Christ

Mr. Coley

Mr. Toohey

Dr. Molina de Mesa

Mr. Vanorny

Mr. Ruggio

Mr. Gustis

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by the following Goodrich students:

Makayla Gayton

Antonina Rotsos (Nina)

Mackenzie Page

Persephone Spates (Persey)

Olivia Likens

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 - Goodrich Elementary School, Principal Paul Scaletta

B. Renewable Energy Presentation, Solar Analysis - Steve Kowalski of Performance Services, Inc.

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

VIII. ACTION/DISCUSSION ITEMS

- A. AC: 22-01 Approval of Board Expenses from the 2021 Joint Conference
- B. AC: 22-02 Approval of Board Policies
- C. AC: 22-03 Approval of Acceptable Use Standards (AUS)
- D. AC: 22-04 Approval of Wellness Board Policy
- E. AC: 22-05 Approval of Bid Recommendations for Summer 2022 Construction Work (Siple, Willow Creek and Jefferson)
- F. AC: 22-06 Approval of Cyber Liability Insurance Policy Recommendation
- G. DI: 22-01 Discussion of 2022-2023 School Calendar
- H. DI: 22-02 Investment Program Update
- I. DI: 22-03 Budget Timeline Informational Memo
- J. DI: 22-04 Discussion of Technology Purchase Order Recommendation for 2022-2023
- K. DI: 22-05 Discussion of IGA Amendment for DAC Sidewalk
- L. DI: 22-06 Discussion of Superintendent Evaluation

On an annual basis, the Superintendent is evaluated according to the goals and expectations set forth in the Superintendent's Contract. For the purposes of the evaluation, the Board evaluates the Superintendent's performance using the Superintendent Evaluation Tool, and meets with the Superintendent to review the goals and expectations. The meeting typically occurs in January or February.

I am suggesting that for the purpose of efficiency that the evaluation be held in a Special Closed Session Meeting prior to the Board's February 28th Board meeting. The Board will need to discuss and determine the date for this Special Board Meeting.

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: Steven Gustis, President