



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: January 19, 2016
TIME: 7:00P.M.

LOCATION: ADMINISTRATION CENTER BOARD
ROOM

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION
- IV. REQUEST FOR AGENDA ADDENDUM ITEMS
- V. CONSENT AGENDA
 1. Approval – Minutes
 - December 15, 2015 – Truth-In-Taxation Hearing Minutes
 - December 15, 2015 – Board of Education Meeting Minutes
 2. Approval – Treasurer’s Report and Financial Reports
- VI. APPROVAL – MONTHLY EXPENDITURES
- VII. ADMINISTRATIVE REPORTS
 1. Superintendent
 - Special Board of Education Meeting: January 26, 2016 at 7:00 p.m.
 - Ludwig Principal Search Update
 - Severe Weather Closures
 - Principal Evaluation Instrument
 2. Assistant Superintendent for Curriculum and Instruction
 - K-5 Math Update
 - Illinois School Board Of Education (ISBE) Science Assessment
 - January 15th School Improvement Day Overview
 3. Assistant Superintendent for Business Services
 - FY16 State Funding Update
 - Amended FY16 Budget
 4. Assistant Superintendent for Special Education Services
 - Paraprofessional Staff Development
 - Overview of Special Education
- VIII. BOARD REPORTS
 1. Building Committee Update (ENCLOSURE VIII-1) – INFORMATIONAL
Ludwig/Oak Prairie 2016 & 2017 Summer Projects Presentation by Mr. Ken Detina,
Siemens Industry Inc.

IX. ACTION CONSIDERATIONS

1. Personnel – **ACTION ITEMS**
 - A. Employment of Classified Personnel (ENCLOSURE IX-1A) - **ACTION**
 - B. Request for Leave (ENCLOSURE IX-1B) – **ACTION**
2. Resolution Authorizing Permanent Inter-Fund Transfers for Capital Projects Purposes (ENCLOSURE IX-2) – **ACTION**
3. Approval of Amendment No. 2 to Performance Contracting Agreement with Siemens Industrial Inc., Ludwig/Oak Prairie Renovations Summer 2016 & 2017 in an Amount Not to Exceed \$8,603,859.40 (ENCLOSURE IX-3) – **ACTION**
4. Approval to Contract with Environmental Services Inc. for Asbestos Removal, Ludwig Spring/Summer 2016 (ENCLOSURE IX-4) – **ACTION**
5. Approval of Resolution to Adopt a 457(b) Deferred Compensation Plan (ENCLOSURE IX-5) - **ACTION**
6. Resolution – Disposal of District Surplus Inventory Items (ENCLOSURE IX-6) – **ACTION**

X. INFORMATIONAL ITEMS

1. Partnership for Assessment of Readiness for College and Careers (PARCC) Assessment Results (ENCLOSURE X-1) - **INFORMATIONAL**
2. Draft 2016/2017 School Calendar (ENCLOSURE X-2) - **INFORMATIONAL**
3. Student Conduct Review (ENCLOSURE X-3) – **INFORMATIONAL**

XI. FREEDOM OF INFORMATION (FOIA) REQUEST

- Kate Schott, The Herald News
- Felix Sarver, The Herald News

XII. COMMUNICATIONS

1. Board Highlights (ENCLOSURE XII-1) – **INFORMATIONAL**

XIII. CLOSED SESSION

XIV. POSSIBLE ACTION RELATED TO CLOSED SESSION

XV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION