



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: October 20, 2015
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. RESOLUTION FOR RETIRING PERSONNEL (ENCLOSURE V) - **ACTION**
- VI. CONSENT AGENDA
 1. Approval – Minutes
 - September 15, 2015 – Budget Hearing Minutes
 - September 15, 2015 – Board of Education Meeting
 2. Approval – Treasurer’s Report and Financial Reports
- VII. APPROVAL – MONTHLY EXPENDITURES
- VIII. ADMINISTRATIVE REPORTS
 1. Superintendent
 - Senate Bill 100
 - D92 Social Media Update
 - Security Update
 2. Assistant Superintendent for Curriculum and Instruction
 - Schoolwide Update
 - October 9, 2015 Teacher Institute Highlights
 3. Assistant Superintendent for Business Services
 - November Levy Presentation
 - Building Automation System (BAS) Training
 4. Assistant Superintendent for Special Education Services
 - Special Education Parent Meetings
 - Formation of Early Education Parent Group
 - Paraprofessional Training
- IX. POLICY RECOMMENDATIONS
 - Policy # 2:160 Board Attorney
 - Policy # 2:250 Access to District Public Records
 - Policy # 2:260 Uniform Grievance Procedure
 - Policy # 3:40 Superintendent
 - Policy # 3:50 Administrative Personnel Other Than the Superintendent
 - Policy # 3:60 Administrative Responsibility of the Building Principal
 - Policy # 4:45 Insufficient Fund Checks and Debt Recovery

- Policy # 4:50 Payment Procedures
- Policy # 5:40 Communicable and Chronic Infectious Disease
- Policy # 5:50 Drug- and Alcohol- Free Workplace; Tobacco Prohibition
- Policy # 5:120 Ethics and Conduct
- Policy # 5:170 Copyright
- Policy # 5:180 Temporary Illness or Temporary Incapacity
- Policy # 5:270 Employment At-Will, Compensation and Assignment
- Policy # 5:290 Employment Termination and Suspensions
- Policy # 6:15 School Accountability
- Policy # 6:40 Curriculum Development
- Policy # 7:10 Equal Educational Opportunities
- Policy # 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- Policy # 7:220 Bus Conduct
- Policy # 7:260 Exemption from Physical Activity
- Policy # 7:310 Restrictions and Publications
- Policy # 7:325 Student Fund-Raising Activities
- Policy # 8:10 Connection with the Community
- Policy # 8:80 Gifts to the District

X. ACTION CONSIDERATIONS

1. Personnel – **ACTION ITEMS**
 - A. Resignation of Classified Personnel (ENCLOSURE X-1A) – **ACTION**
 - B. Employment of Classified Personnel (ENCLOSURE X-1B) – **ACTION**
 - C. Request for Leave (ENCLOSURE X-1C) - **ACTION**
2. Annual Audit Report 2015 Fiscal Year (ENCLOSURE X-2)- **ACTION**
Presentation by Mr. David Meyer of Wermer, Roger, Doran & Ruzon LLC.
3. 2015/2016 Will County School District 92 Goals (ENCLOSURE X-3) – **ACTION**
4. Approval for the Purchase of a 2016 Ford-250 Truck (ENCLOSURE X-4) - **ACTION**
5. Approval of the District Budget Calendar and Preparation of 2016/2017 School Year Budget Resolution (ENCLOSURE X-5) - **ACTION**
6. Approval of the Banking Resolution (ENCLOSURE X-6) – **ACTION**
7. Approval of the Investment Depository Resolution (ENCLOSURE X-7) – **ACTION**
8. Approval of the Continued Hazardous Route Resolution 2015 School Year (ENCLOSURE X-8) – **ACTION**
9. Resolution – Approval of the Disposal of District Surplus Inventory Items (ENCLOSURE X-9) - **ACTION**
10. Approval to Commence Bidding Process for Copier Services (ENCLOSURE X-10) - **ACTION**

XI. INFORMATIONAL ITEMS

1. Kindergarten Standards Based Report Card (ENCLOSURE XI-1) - **INFORMATIONAL**
2. Student Conduct Review (ENCLOSURE XI-2) – **INFORMATIONAL**

XII. FREEDOM OF INFORMATION ACT (FOIA) REQUEST - **INFORMATIONAL**

1. Patrick McCraney, Better Government Association
2. Charlene Roche, Smart Procure

XIII. COMMUNICATIONS

1. Board Highlights (ENCLOSURE XIII-1) – **INFORMATIONAL**
2. Thank You Cards - **INFORMATIONAL**

- IVX. CLOSED SESSION
- XV. POSSIBLE ACTION RELATED TO CLOSED SESSION
- XVI. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION