



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: August 21, 2018
TIME: 7:00 P.M.

LOCATION: Administration Center Board Room

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. SPECIAL CLOSED SESSION
- IV. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION
- V. REQUEST FOR AGENDA ADDENDUM ITEMS
- VI. CONSENT AGENDA
 1. Approval - Minutes
 - June 19, 2018 Board of Education Meeting
 2. Approval - Treasurer's Report and Financial Reports
- VII. APPROVAL - MONTHLY EXPENDITURES
- VIII. ADMINISTRATIVE REPORTS
 1. Interim Superintendent/Assistant Superintendent for Curriculum and Instruction
 - Preparations for the 2018-2019 School Year
 - Access to 21st Century Technology for All Update
 - Superintendent's Coffee Schedule (ENCLOSURE VII-1c)
 - Mystery Science
 - Social Studies Curriculum Pilot
 2. Assistant Superintendent for Business Services
 - FY 2018/2019 Budget
 - Annual District Financial Audit
 - Benefits/Wellness Fair Update
 - Illinois County School Facility Occupation Tax Presentation by Jen Currier, PMA (ENCLOSURE VII-2d)
 3. Assistant Superintendent for Special Education Services
 - 2017/2018 Extended School Year (ESY) Wrap-Up
 - Animal Therapy
 - Community Preschool Update
 4. Building Committee
- IX. ACTION CONSIDERATIONS
 1. Approval of an Additional Kindergarten Teacher for the 2018/2019 School Year (ENCLOSURE IX-1) - **ACTION**
 2. Personnel - **ACTION ITEMS**
 - A. Resignation of Licensed Personnel (ENCLOSURE IX-2A) - **ACTION**
 - B. Resignation of Classified Personnel (ENCLOSURE IX-2B) - **ACTION**
 - C. Termination of Classified Personnel (ENCLOSURE IX-2C) - **ACTION**
 - D. Employment of Licensed Personnel (ENCLOSURE IX-2D) - **ACTION**
 - E. Employment of Classified Personnel (ENCLOSURE IX-2E) - **ACTION**
 - F. Reassignment of Licensed Personnel (ENCLOSURE IX-2F) - **ACTION**
 - G. Reassignment of Classified Personnel (ENCLOSURE IX-2G) - **ACTION**

- H. Approval of Extra Duty Assignments (ENCLOSURE IX-2H) - **ACTION**
- I. Request for Leave (ENCLOSURE IX-2I) - **ACTION**
- 3. Resolution for Formal Approval of the Treasurer's Participation in the Illinois School District Liquid Assets Fund (ISDLAF) (ENCLOSURE IX-3) - **ACTION**
- 4. Memorandum of Agreement between the Board of Education of Will County School District 92 and the Will County School District 92 Council of AFT Local 604 (ENCLOSURE IX-4) - **ACTION**
- 5. Resolution- District Surplus Inventory Items (ENCLOSURE IX-5) - **ACTION**

X. INFORMATIONAL ITEMS

- 1. Student Enrollment (ENCLOSURE X-1)
- 2. Tour of Ludwig School

XI. COMMUNICATIONS

- 1. Open House Information
Oak Prairie - Tuesday, September 4th - 6:00 p.m. - 7:30 p.m.
The Open House for Walsh and Ludwig Schools was held on August 20th and the Reed School Open House was held on August 21st.
- 2. Board Highlights (ENCLOSURE XI-2) - **INFORMATIONAL**

XII. CLOSED SESSION

XIII. POSSIBLE ACTION RELATED TO CLOSED SESSION

XIV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION