



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: September 18, 2018

TIME: 7:00 P.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
 - August 21, 2018 Board of Education Meeting
 2. Approval - Treasurer's Report and Financial Reports
- VI. APPROVAL - MONTHLY EXPENDITURES
- VII. ADMINISTRATIVE REPORTS
 1. Interim Superintendent/Assistant Superintendent for Curriculum and Instruction
 - District 92 Athletic Association
 - Proof of Residency Process
 - Illinois State Board of Education (ISBE) Assessment Plan
 - FastBridge Assessment
 - Access to 21st Century Technology for All Update
 2. Assistant Superintendent for Business Services
 - Busing/FirstView Update
 - Annual District Audit Presentation
 - Public Act 97-256 and Public Act 97-0609 Reports (ENCLOSURE VII-2C)
 3. Assistant Superintendent for Special Education Services
 - Special Education Staff Training
 - Medicaid Training
 - Early Childhood Update
 - Parent Presentations - Parent Advisory
 4. Building Committee
- VIII. BOARD DISCUSSION
 - Reflections: Illinois County School Facility Occupation Tax Presentation - August 2018 Meeting
- IX. ACTION CONSIDERATIONS
 1. Personnel - **ACTION ITEMS**
 - A. Resignation of Classified Personnel (ENCLOSURE IX-1A) - **ACTION**
 - B. Employment of Licensed Personnel (ENCLOSURE IX-1B) - **ACTION**
 - C. Employment of Classified Personnel (ENCLOSURE IX-1C) - **ACTION**
 - D. Request for Retirement (ENCLOSURE IX-1D) - **ACTION**
 2. Appointments to Fill Board Vacancies - **ACTION**
 3. Resolution and Certification of Budget/Appropriation - 2018/2019 (FY 19 School Year) Budget with Certification of Budget/Appropriation and Estimate of Revenues by Source (ENCLOSURE IX-3) - **ACTION**

4. Resolution - Reimbursement of Travel, Meal and Lodging Expenses 2018/2019 (ENCLOSURE IX-4) - **ACTION**
5. Approval of Intergovernmental Agreement Between Board of Education of New Lenox School District 122 and Board of Education of Will County School District 92 - Memorandum of Understanding (ENCLOSURE IX-5) - **ACTION**
6. Resolution - District Surplus Inventory Items (ENCLOSURE IX-6) - **ACTION**

X. INFORMATIONAL ITEMS

1. Instructional Staff Assignments (ENCLOSURE X-1)
2. Student Conduct Review (ENCLOSURE X-2)

XI. FREEDOM OF INFORMATION ACT (FOIA) REQUEST - INFORMATIONAL

1. Jared Rutecki, Investigative Reporter - Better Government Association
2. Bethany Simpson, Data Acquisition Specialist - SmartProcure

XII. COMMUNICATIONS

1. Thank You Cards
2. Board Highlights (ENCLOSURE XII-2) - INFORMATIONAL

XIII. CLOSED SESSION

XIV. POSSIBLE ACTION RELATED TO CLOSED SESSION

XV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION