



## WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

**DATE:** October 16, 2018

**LOCATION:** REED SCHOOL LIBRARY/MEDIA CENTER

**TIME:** 7:00 P.M.

### AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION
- IV. OATH OF OFFICE
- V. ELECTION OF THE VICE PRESIDENT OF THE BOARD
  1. President Calls For Nominations From Floor For Board Vice President
  2. Nominations Closed
  3. Ballot Cast For Board Vice President - **ACTION**
- VI. ELECTION OF THE SECRETARY OF THE BOARD
  1. President Calls For Nominations From Floor For Board Secretary
  2. Nominations Closed
  3. Ballot Cast For Board Secretary - **ACTION**
- VII. REQUEST FOR AGENDA ADDENDUM ITEMS
- VIII. CONSENT AGENDA
  1. Approval - Minutes
    - September 18, 2018 - Special Board of Education Meeting
    - September 18, 2018 - Budget Hearing
    - September 18, 2018 - Board of Education Meeting
  2. Approval - Treasurer's Report and Financial Reports
- IX. APPROVAL - MONTHLY EXPENDITURES
- X. ADMINISTRATIVE REPORTS
  1. Interim Superintendent/ Assistant Superintendent for Curriculum and Instruction
    - 2018 Illinois School Report Card
    - Illinois State Board of Education Assessment Plan Update
    - District 92 Foundation for Educational Excellence
    - Oak Prairie Cross Country
    - K-3 Parent Math Curriculum Night
    - Parent Teacher Conference Scheduling
    - Board Member Recognition
  2. Assistant Superintendent for Business Services
    - Flexible Spending Plan
    - Teachers' Retirement System (TRS) Workshop - October 9, 2018
    - 2018 Levy Presentation - November
    - Board Policy 4:20 Compliance; Year-end Minimum - November

- Data Infrastructure Upgrade Competitive Bid & Erate Funding (ENCLOSURE X-2d)
  - Procurement: 2019 F250 Truck & Snowplow (ENCLOSURE X-2e)
  - Bus Service Agreements - Regular Education & Special Education
3. Assistant Superintendent for Special Education Services
- Parent Night Meetings
  - Early Childhood Program Update

XI. ACTION CONSIDERATIONS

1. Personnel – **ACTION ITEMS**
  - A. Resignation of Classified Personnel (ENCLOSURE XI-1A) - **ACTION**
  - B. Resignation of Extra-Duty Personnel (ENCLOSURE XI-1B) - **ACTION**
  - C. Employment of Classified Personnel (ENCLOSURE XI-1C) - **ACTION**
  - D. Reassignment of Classified Personnel (ENCLOSURE XI-1D) - **ACTION**
  - E. Request for Leave (ENCLOSURE XI-1E) - **ACTION**
2. Annual Audit Report 2018 Fiscal Year, Presentation by Mr. John Michalesko of Gassensmith & Michalesko, LTD (ENCLOSURE XI-2) - **ACTION**
3. Approval of the District Budget Calendar and Preparation of 2019/2020 School Year Budget Resolution (ENCLOSURE XI-3) - **ACTION**
4. Approval of the Banking Resolution (ENCLOSURE XI-4) - **ACTION**
5. Approval of the Investment Depository Resolution (ENCLOSURE XI-5) - **ACTION**
6. Approval of the Continued Hazardous Route Resolution (ENCLOSURE XI-6) - **ACTION**
7. Resolution - District Surplus Inventory Items (ENCLOSURE XI-7) - **ACTION**

XII. INFORMATIONAL ITEMS

1. Student Conduct Review (ENCLOSURE XII) - **INFORMATIONAL**
2. Tour of Reed School

XIII. COMMUNICATIONS

Board Highlights (ENCLOSURE XIII) - **INFORMATIONAL**

XIV. CLOSED SESSION

XV. POSSIBLE ACTION RELATED TO CLOSED SESSION

XVI. ADJOURNMENT

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SECRETARY, BOARD OF EDUCATION