



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: November 13, 2018

LOCATION: ADMINISTRATION CENTER BOARD ROOM

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. REQUEST FOR AGENDA ADDENDUM ITEMS
- V. CONSENT AGENDA
 1. Approval - Minutes
 - October 16, 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
 - Report Card Designations and 2018 Partnership for Assessment of Readiness for College and Careers (PARCC) Results (ENCLOSURE VII-1a)
 - IASB Resolutions Committee Report 2018 (ENCLOSURE VII-1b)
 - Standards-Based Grading Committee
 - Performance Evaluation Review Act (PERA) Joint Agreement Revisions
 2. Assistant Superintendent for Business Services
 - Special Education Transportation 2019/2020 School Year and Beyond
 3. Assistant Superintendent for Special Education Services
 - Dynamic Learning Maps (DLM) Training
 4. Building Committee
- VIII. ACTION CONSIDERATIONS
 1. Personnel – **ACTION ITEMS**
 - A. Resignation of Classified Personnel (ENCLOSURE VIII-1A) - **ACTION**
 - B. Employment of Classified Personnel (ENCLOSURE VIII-1B) - **ACTION**
 - C. Approval of New Extra Duty Position - (ENCLOSURE VIII-1C) - **ACTION**
 - D. Approval of the Assistant Superintendent for Business Services/CSBO Administrative Contract - (ENCLOSURE VIII-1D) - **ACTION**
 2. Resolution Regarding the Estimated Amounts Necessary to be Levied for the 2018 Tax Year and Setting of the Truth-In-Taxation Hearing (ENCLOSURE VIII-2) - **ACTION**
 3. Approval of the Purchase of a 2019 F250 Truck & Snowplow (ENCLOSURE VIII-3) - **ACTION**
 4. Approval of First Student Transportation 1-Year Contract Extension - School Year 2019/2020 (ENCLOSURE VIII-4) - **ACTION**
 5. Approval of Property Tax Relief Grant Application FY 2019 (ENCLOSURE VIII-5) - **ACTION**
 6. Resolution - District Surplus Inventory Items (ENCLOSURE VIII-6) - **ACTION**

IX. INFORMATIONAL ITEMS

1. Board Policy 4:20 (Fund Balance) Compliance: Year End Minimum (ENCLOSURE IX-1)
2. Student Conduct Review (ENCLOSURE IX-2) - INFORMATIONAL

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

1. Mr. Anthony Wallk, Research Analyst, Chicago Laborers' District Council, Labor-Management Committee
2. Mr. Kyle Jacobson, District 92 Union Council President

XI. COMMUNICATIONS

Board Highlights (ENCLOSURE XI) - INFORMATIONAL

XII. CLOSED SESSION

XIII. POSSIBLE ACTION RELATED TO CLOSED SESSION

XIV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION