



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: December 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
 - November 13, 2018 - Board of Education Meeting
 - November 27, 2018 - Special Board of Education Meeting
 - December 4, 2018 - Special Board of Education Meeting
 2. Approval - Treasurer's Report and Financial Reports
- VI. APPROVAL - EXPENDITURES
 1. Monthly Expenditures
 2. Board Member Travel, Meals, Lodging Expenditures
- VII. ADMINISTRATIVE REPORTS
 1. Interim Superintendent/Assistant Superintendent for Curriculum and Instruction
 - 2019 - 2020 School Year Calendar
 - Parent Teacher Conferences (ENCLOSURE VII-1b)
 - PARCC Data Review (ENCLOSURE VII-3)
 2. Assistant Superintendent for Business Services
 - Safe Routes To School Grant
 - School Board Convention Report: School Safety Sessions
 - IMRF Workshop
 3. Assistant Superintendent for Special Education Services
 - EC Program/Blended Preschool 2019-2020
 - Special Education Finance
 4. Building Committee
 - Building Committee Recap of December 4, 2018 Meeting (ENCLOSURE VII-4a)
- VIII. ACTION CONSIDERATIONS
 1. Personnel – **ACTION ITEMS**
 - A. Resignation of Classified Personnel (ENCLOSURE VIII-1A) - **ACTION**
 - B. Resignation of Extra Duty Positions (ENCLOSURE VIII-1B) - **ACTION**
 - C. Employment of Classified Personnel (ENCLOSURE VIII-1C) - **ACTION**
 - D. Approval of Extra Duty Assignment (ENCLOSURE VIII-1D) - **ACTION**
 - E. Request for Granting of Additional Sick Days (ENCLOSURE VIII-1E) - **ACTION**

2. Approval of the Tax Levy Resolution/Certificate of Tax Levy (ENCLOSURE VIII-2) - **ACTION**
3. Approval of the Truth-In-Taxation Hearing Certification Resolution (ENCLOSURE VIII-3) - **ACTION**
4. Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District (ENCLOSURE VIII-4) - **ACTION**
5. Approval to Commence the Bid Process - Special Education Transportation (ENCLOSURE VIII-5) - **ACTION**
6. Approval of Siemens' Maintenance Contract - BAS System - 5 Year Pricing (ENCLOSURE VIII-6) - **ACTION**
7. Approval of Siemens' Maintenance Contract - BAS System - 3 Year Pricing (ENCLOSURE VIII-7) - **ACTION**
8. Resolution - District Surplus Inventory Items (ENCLOSURE VIII-8) - **ACTION**
9. Approval of School Exec Connect Executive Search Proposal With a Cost Not to Exceed \$15,000 - **ACTION**
10. Resolution - Utility Easement on Gougar Road for the City of Lockport (ENCLOSURE VIII-10) - **ACTION**

IX. INFORMATIONAL ITEMS

1. Superintendent Survey Discussion - **INFORMATIONAL**
2. Student Conduct Review (ENCLOSURE IX) - **INFORMATIONAL**

X. FREEDOM OF INFORMATION ACT (FOIA) REQUESTS - **INFORMATIONAL**

1. Edward W. Bunch, Paladin Investigations
2. Bethany Simpson, Data Acquisition Specialist, SmartProcure
3. Becky Reichman, Parent (2 separate requests)

XI. COMMUNICATIONS

1. Thank You Card - **INFORMATIONAL**
2. Board Highlights (ENCLOSURE XI-2) - **INFORMATIONAL**

XII. CLOSED SESSION

XIII. POSSIBLE ACTION RELATED TO CLOSED SESSION

XIV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION