



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: January 15, 2019
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. RESOLUTION FOR RETIRING PERSONNEL (ENCLOSURE V)
- VI. CONSENT AGENDA
 1. Approval - Minutes
 - December 18, 2018 - Truth-In-Taxation Hearing
 - December 18, 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
 - 2019-2020 School Calendar
 - Parent Information Meeting - Student Vaping (ENCLOSURE VIII-1b)
 - School Improvement Goal Presentations: Walsh and Reed
 - Juvenile Justice Online - Mr. Rich Wistocki
 2. Assistant Superintendent for Business Services
 - Fiscal Year 2019 Budget Status
 - Budget 2019-2020
 - Special Education Transportation Bid Process
 3. Assistant Superintendent for Special Education Services
 - Extended School Year (ESY) Report
 - Staff Training
 4. Building Committee
 - Building Committee Report
 - School Board Delegate Report (ENCLOSURE VIII-4b)
- IX. ACTION CONSIDERATIONS
 1. Personnel - **ACTION ITEMS**
 - A. Request for Leave (ENCLOSURE IX-1A) - **ACTION**
 2. Approval of a 3-Year Contract with Miller Mechanical, Inc. for Heating and Air Conditioning Preventative Maintenance (ENCLOSURE IX-2) - **ACTION**
- X. INFORMATIONAL ITEMS
 1. Post-Issuance Tax Compliance Report (ENCLOSURE X-1)

2. Student Conduct Review (ENCLOSURE X-2)

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

Becky Reichman, Parent

XII. COMMUNICATIONS

1. Thank You Cards - INFORMATIONAL

2. Board Highlights (ENCLOSURE XII-2) - INFORMATIONAL

XIII. CLOSED SESSION

XIV. POSSIBLE ACTION RELATED TO CLOSED SESSION

XV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION