



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: April 19, 2016
TIME: 7:00P.M.

LOCATION: ADMINISTRATION CENTER BOARD
ROOM

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION
- III. REQUEST FOR AGENDA ADDENDUM ITEMS
- IV. CONSENT AGENDA
 1. Approval – Minutes
 - March 15, 2016 – Board of Education Meeting Minutes
 2. Approval – Treasurer’s Report and Financial Reports
- V. APPROVAL – MONTHLY EXPENDITURES
- VI. ADMINISTRATIVE REPORTS
 1. Superintendent
 - District Goal Setting Process
 - St. Baldrick’s Fundraiser
 - Retirement Recognition: May Board Meeting
 - Student/Parent Handbook Committee
 - 2016/2017 Budget Process
 2. Assistant Superintendent for Curriculum and Instruction
 - Partnership for Assessment of Readiness for College and Careers (PARCC) Update
 - K-5 Math Update
 - Social Emotional Curriculum Review
 3. Assistant Superintendent for Special Education Services
 - Dynamic Learning Map (DLM)
 - Extended School Year (ESY) 2016
 - Special Education Parent Meeting – April 14, 2016
- VII. BOARD REPORTS
 1. Wellness Committee (ENCLOSURE VII-1) – INFORMATIONAL
- VIII. ACTION CONSIDERATIONS
 1. Personnel – **ACTION ITEMS**
 - A. Resignation of Certified Personnel (ENCLOSURE VIII-1A) - **ACTION**
 - B. Resignation of Classified Personnel (ENCLOSURE VIII-1B) - **ACTION**
 - C. Request for Leave (ENCLOSURE VIII-1C) – **ACTION**
 - D. Request for Retirement (ENCLOSURE VIII-1D) - **ACTION**
 2. Resolution and Certification of Budget Appropriation – 2015/2016 (FY16 School Year) Amended Budget with Certification of Budget/Appropriation and Estimate of Revenues by Source (ENCLOSURE VIII-2) – **ACTION**
 3. Resolution – Disposal of District Surplus Inventory Items (ENCLOSURE VIII-3) - **ACTION**

IX. INFORMATIONAL ITEMS

1. 2016/2017 Technology Proposal (ENCLOSURE IX-1) - INFORMATIONAL
2. Student Conduct Review (ENCLOSURE IX-2) - INFORMATIONAL

X. FREEDOM OF INFORMATION (FOIA) REQUEST

Nathan Mihelich, Illinois Retired Teachers Association

XI. COMMUNICATIONS

1. Board of Education Awards – Tuesday, May 17, 2016, 6:00 P.M. at Oak Prairie Junior High
2. Foundation “Par For Educational Excellence” Golf Outing and Fundraiser – Friday, May 13, 2016 – 1:00 P.M.
3. Eighth Grade Graduation – June 2, 2016 – 7:30 P.M. – Lockport Township High School – East Campus
4. Board Highlights (ENCLOSURE XI-1) - INFORMATIONAL

XII. CLOSED SESSION

XIII. POSSIBLE ACTION RELATED TO CLOSED SESSION

XIV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION