



## WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

**DATE:** June 21, 2016  
**TIME:** 7:00P.M.

**LOCATION:** Administrative 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 OF RETIRING PERSONNEL (ENCLOSURE V)
- VI. CONSENT AGENDA
  1. Approval – Minutes
    - May 17, 2016 – Board of Education Meeting Minutes
  2. Approval – Treasurer’s Report and Financial Reports
- VII. APPROVAL – MONTHLY EXPENDITURES
- VIII. ADMINISTRATIVE REPORTS
  1. Superintendent
    - Conclusion of 2015/2016 School Year
    - State Budget Impasse Update
    - District Goal-Setting Session Preparation
  2. Assistant Superintendent for Curriculum and Instruction
    - K-5 Math Update
    - Summer Professional Development
    - PERA Update
  3. Assistant Superintendent for Business Services
    - First Student Parent App
    - Audits: TRS & Annual Financial Audit
  4. Assistant Superintendent for Special Education Services
    - Parent Survey Results
    - Extended School Year (ESY) Update
    - Overview on Homeless Procedures
- IX. BOARD REPORTS
  1. Building Committee - INFORMATIONAL
- X. POLICY CONSIDERATIONS
  1. Second Read & Adoption – **Action**
    - Policy # 6:130 Program for the Gifted
    - Policy # 7:150 Agency and Police Interviews
    - Policy # 7:190 Student Behavior

- Policy # 7:200 Suspension Procedures
- Policy # 7:210 Expulsion Procedures
- Policy # 7:220 Bus Conduct
- Policy # 7:230 Misconduct by Students with Disabilities
- Policy # 7:240 Conduct Code for Participants in Extracurricular Activities
- Policy # 7:305 Student Athlete Concussions and Head Injuries

XI. ACTION CONSIDERATIONS

1. Personnel – **ACTION ITEMS**
  - A. Resignation of Certified Personnel (ENCLOSURE XI-1A) – **ACTION**
  - B. Employment Certified Personnel (ENCLOSURE XI-1B) – **ACTION**
  - C. Classified Salary Recommendations (ENCLOSURE XI-1C) – **ACTION**
  - D. Approval of Administrative Contracts (ENCLOSURE XI-1D) – **ACTION**
  - E. Approval of Superintendent Contract – **ACTION**
2. Resolution to Approve the Display of the Proposed 2016/2017 Budget and Public Hearing (ENCLOSURE XI-2) – **ACTION**
3. Resolution Setting the Amount of the Treasurer Bond (ENCLOSURE XI-3) – **ACTION**
4. Resolution to Appoint the District Treasurer (ENCLOSURE XI-4) – **ACTION**
5. Approval of Farnsworth Master Planning for Facility Renovations Proposal (ENCLOSURE XI-5) – **ACTION**
6. Approval of Change in Payment Schedule – Siemens Industry Inc. Contract (ENCLOSURE XI-6) – **ACTION**
7. Resolution – District Surplus Inventory Items (ENCLOSURE XI-7) – **ACTION**
8. District Site Contribution Ordinance Resolution (ENCLOSURE XI-8) – **ACTION**
9. Prevailing Wage Resolution (ENCLOSURE XI-9) – **ACTION**
10. Approval of July, 2016 Accounts Payable (ENCLOSURE XI-10) – **ACTION**

XII. INFORMATIONAL ITEMS

1. Tentative Instructional Staff Assignment (ENCLOSURE XII-1) - INFORMATIONAL
2. Student Conduct Review (ENCLOSURE XII-2) – **INFORMATIONAL**

XIII. FREEDOM OF INFORMATION (FOIA) REQUEST

Gabriella Lauricella, SmartProcure

XIV. COMMUNICATIONS

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

XV. CLOSED SESSION

XVI. POSSIBLE ACTION RELATED TO CLOSED SESSION

XVII. ADJOURNMENT

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SECRETARY, BOARD OF EDUCATION