



WILL COUNTY SCHOOL DISTRICT 92 BOARD OF EDUCATION MEETING

DATE: AUGUST 18, 2015
TIME: 7:00P.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
June 11, 2015 – Board of Education Meeting
 2. Approval – Treasurer’s Report and Financial Reports
- VI. APPROVAL – MONTHLY EXPENDITURES
- VII. ADMINISTRATIVE REPORTS
 1. Superintendent
 - Preparations for 2015-2016 School Year
 - Principal Evaluation Model
 - ISBE School Report Cards
 - Springfield Update
 2. Assistant Superintendent for Curriculum and Instruction
 - Opening Institute Days
 - SchoolWide Update
 - Summer Professional Development
 - PARCC Update
 3. Assistant Superintendent for Business Services
 - FY 2016 Budget
 - 2015-2016 Bussing Preparations
 - Annual District Financial Audit
 4. Assistant Superintendent for Special Education Services
Extended School Year (ESY) Review
- VIII. BOARD REPORTS
 1. Building Committee Update – INFORMATIONAL
- IX. ACTION CONSIDERATIONS
 1. Personnel – **ACTION ITEMS**
 - A. Resignation of Certified Personnel (ENCLOSURE IX-1A) – **ACTION**
 - B. Resignation of Classified Personnel (ENCLOSURE IX-1B) – **ACTION**
 - C. Employment of Certified Personnel (ENCLOSURE IX-1C) – **ACTION**
 - D. Employment of Classified Personnel (ENCLOSURE IX-1D) – **ACTION**
 - E. Reassignment of Certified Personnel (ENCLOSURE IX_1E) – **ACTION**

- F. Request for Retirement (ENCLOSURE IX-1F) – **ACTION**
2. Approval – 2015-2016 Board Policy Committee (ENCLOSURE IX-2) - **ACTION**
3. Resolution – District Surplus Inventory Items (ENCLOSURE IX-3) – **ACTION**

X. INFORMATIONAL ITEMS

1. District 92 Emergency Plans (ENCLOSURE X-1) - INFORMATIONAL
2. Student Enrollment (ENCLOSURE X-2) – INFORMATIONAL

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

1. Smart Procure – Charlene Roche

XII. COMMUNICATIONS

1. Open House: INFORMATIONAL
 - Walsh - Thursday , August 21, 2015, 2:00 P.M. – 2:30 P.M. – Early Childhood, 2:30 P.M. – 3:00 P.M. – Kindergarten and 4:00 P.M. – 5:00 P.M. – 1ST Grade.
 - Reed - Monday, August 25, 2015, 5:30 P.M. - 6:30 P.M. – 2ND Grade, 7:00 P.M. - 8:00 P.M. – 3RD Grade
 - Ludwig - Thursday, August 28, 2015, 5:30 P.M. – 8:00 P.M.
 - Oak Prairie- Tuesday, September 2, 2015, 6:00 P.M. – 7:30 P.M.
2. Teacher Institute – Thursday, August 20, 2015, 8:00 A.M. – 1:00 P.M. and Friday, August 21, 2015, 8:00 A.M. – 1:00 P.M. – Oak Prairie (ENCLOSURE XII-2) – INFORMATIONAL
3. Superintendent’s Coffee Schedule (ENCLOSURE XII-3) - INFORMATIONAL
4. Thank You Cards – INFORMATIONAL

XIII. CLOSED SESSION

IVX. POSSIBLE ACTION RELATED TO CLOSED SESSION

XV. ADJOURNMENT

SECRETARY, BOARD OF EDUCATION