

WILLOW SPRINGS SCHOOL DISTRICT NO. 108

Meeting of the Board of Education
Tuesday, January 22, 2019 at 6:30 PM
Triezenberg Library, Willow Springs School

AGENDA

Prepared by Frank C. Patrick, Superintendent

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
- Act.** 4. Acceptance of Superintendent's Agenda
5. Audience Participation

Community members are invited to share their questions, comments or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. All comments are a matter of public record and as such will be documented and recorded. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions which might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.

Additionally, board policy 2:230 permits the Board President to shorten a person's opportunity to speak. "The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject." (2:230)

- Info.** 6. Financial Report
 - A. Report of the Auditor, Mr. Carl Thomas (Baker Tilly) for December 2018
 - Info.** B. Presentation of the FY2018 Audit Report by Ms. Anna Wiszowaty (Baker Tilly)
- Act.** 7. Approval of Minutes from the Regular Board Meeting of December 18, 2018
- Act.** 8. Consent Agenda
 - A. Approval of bills and payroll
 - B. Reimbursement of Imprest Fund
 - C. Approval of Activity Fund Balance
 - D. Approval of the Seniority List
 - E. Acceptance of the Financial Report
 - F. Acceptance of the FY2018 Annual Audit
- Info.** 9. Notices/Communications
 - A. Newspaper and Journal articles
 - a. National and Illinois Education Related Information
 - b. Willow Springs School District 108 Related Information
 - c. Early Childhood Education Related Information
 - B. Legislative/SCOPE reports
 - C. Illinois State Board of Education Correspondence (ISBE)
 - D. Illinois Association of School Boards Correspondence (IASB)
 - E. AERO Correspondence
 - F. EBC Coop Correspondence
 - G. Village of Willow Springs Correspondence
 - H. County Clerk Correspondence
 - I. South Cook Intermediate Service Center Correspondence
 - J. Township Treasurer Correspondence

- K. Superintendent Correspondence
 - a. F.O.I.A. Notices
- Info.** 10. Special Education Report
- Info.** 11. Report of the Principal
 - A. Enrollment Update
- Act.** 12. Report of the Superintendent
 - A. Graduation Date, 2018
 - B. Board secretary payment
 - C. 2004 Capital Projects grant
- Info.** 13. Upcoming Events/Activities

<ul style="list-style-type: none"> Monday, January 28, 2019 Saturday, February 2, 2019 Thursday, February 7, 2019 Friday, February 8, 2019 Monday, February 11, 2019 Monday, February 18, 2019 Tuesday, February 26, 2019 	<ul style="list-style-type: none"> 100th Day of School School Improvement Day 11:30 student dismissal Special School Board Meeting, 9am Family Reading Night, 6pm Quarter 3 mid-term ends School Improvement Day 11:30 student dismissal Parent/Teacher Conferences, 12:30-8pm Progress Reports distributed School Board Meeting, 6:30 PM
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- Act.** 14. Closed Session: Request to conduct a Closed Session pursuant to Chapter 102, Paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose(s) of discussing the appointment, employment, and/or dismissal of an employee(s), the acquisition of real property, legal suits, and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.
- Act.** 15. Final Actions
 - A. Review of Closed Session Minutes
 - B. Approval of the Closed Session Minutes December 18, 2018
- Act.** 16. Adjournment

Meetings and events held in Willow Springs School District 108 will be offered at accessible sites. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 72 hours advance notice. For such arrangements, call Valerie Wacker at (708) 839-6828.