

WILLOW SPRINGS SCHOOL DISTRICT NO. 108

Meeting of the Board of Education
Tuesday, November 27, 2018 at 6:30 PM
Triezenber Library, Willow Springs School

AGENDA

Prepared by Frank 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)

6. Financial Reports
 - Info.** A. Monthly Financial Report, Mr. Carl Thomas (Baker Tilly) for October 2018
 - Act.** B. Preparation of the 2018 Tax Levy
 - Info.** C. ISBE Property Tax Relief Grant
 - Info.** D. FY2018 Audit Update
- Act.** 7. Approval of Minutes from the Regular Board Meeting of October 23, 2018
- Act.** 8. Consent Agenda
 - A. Approval of bills and payroll
 - B. Reimbursement of Imprest Fund
 - C. Approval of Activity Fund Balance
 - D. Acceptance of the October 2018 Financial Report
 - E. Destruction of Closed Session Audio recordings
- 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
- 10. Special Education Report
- Info.** 11. Report of the Principal
 - A. Enrollment Update
- Info.** 12. Report of the Superintendent
 - A. Policy Updates, First Reading
 - Info.** B. Report from the IASB Conference
 - Info.** C. Holiday Program 2018
- 13. 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), for the purchase of real property and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.
- Act.** 14. Actions following Closed Session
 - A. Approval of Closed Session Minutes
- Info.** 15. Community Relations
 - A. Community Newsletter
 - Info.** B. Village Display
 - Info.** C. Other
- Info.** 16. Upcoming Events/Activities

December 3, 2018	11:30 Student Dismissal. School Improvement Day.
December 10, 2018	Q2 Mid-terms go home
December 13, 2018	Holiday Band and Glee Concert
December 18, 2018	6:30pm, School Board Meeting
December 20, 2018	Holiday K-2 Choral Concert
December 21, 2018	11:30 Student Dismissal, School Improvement Day
- Act.** 17. 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.