

WOODLAND SCHOOL DISTRICT 50  
COMMITTEE OF THE WHOLE  
December 4, 2008  
7:00 PM

AGENDA

COMMITTEE MEETING CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS  
COMPILED STATUTES, 5 ILCS 120/2.02 (OPEN MEETINGS ACT)  
NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF  
THE MEETING IS IN THE WOODLAND EDUCATIONAL SUPPORT  
CENTER, 1105 N. HUNT CLUB ROAD, GURNEE, ILLINOIS, 7:00 PM.

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Citizen Statements

Citizens are provided time to address the Board. The Board of Education respectfully requests that individuals limit comments or questions to two minutes and if requested, the Board will respond in writing.

V. Committee of the Whole\*

A. Finance

The Board of Education will discuss the following items related to the district's budget:

- o Life health safety funds remaining
- o Fund balance target for newly established Tort fund
- o Working Cash Fund and overages
- o Payment to SEDOL for new school
- o Payment for computer lease

B. Board Customs Manual

C. Community Survey

The Board will identify which community and civic groups/organizations to provide a presentation on the district to in 2009.

VI. Adjournment

- A Committee of the Whole meeting is a special meeting where the School Board can discuss an issue without the pressure of making a decision. A meeting of a Committee of the Whole provides an opportunity for Board members to ask questions about issues under consideration but there is no voting. A meeting of a Committee of the Whole is subject to the same requirements of the Open Meetings Act. (Source: "Coming to Order: A Guide to Successful School Board Meetings" – Illinois Association of School Boards)