

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
October 22, 2009
6:15 P.M. – 10:00 P.M.

AGENDA

REGULAR 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, 6:15 P.M.

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Move to enter Closed Session

The Board will enter into closed session to discuss:

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board of Education, including hearing testimony on a complaint lodged against an employee to determine its validity.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).

IV. Return to Open Session at 7:30 P.M.

V. Call to Order

VI. Roll Call

VII. Pledge of Allegiance

VIII. Approval of Agenda

IX. Reading of Communications

X. 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.

XI. Consent Agenda

- A. Approval of Minutes: Closed Meeting 8/27/09, Closed Meeting 9/3/09, Special Meeting 9/3/09, Closed Meeting 9/24/09, Regular Meeting 9/24/09, Closed Meeting 10/1/09, Special Meeting 10/1/09
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Budget Transfers
- E. Approval of Employment
- F. Acceptance of Resignations/Retirements
- G. Approval of Leaves of Absence
- H. Approval of Substitutes
- I. Approval of "Destruction of Closed Session Meeting Audio Recordings" for November 2007, December 2007, January 2008 and February 2008
- J. Acceptance of Donations
- K. Approval of Tax Levy Certification for Truth in Taxation Notice
- L. Approval of 2009 School Report Cards
- M. Approval of American Education Week Resolution
- N. Approval of 1:1 Paraprofessional Position at the Intermediate School
- O. Second Reading and Adoption of Revised Board Policies

2:100	Board Member Conflict of Interest
2:220	School Board Meeting Procedure
2:240	Board Policy Development
5:220	Substitute Teachers
6:15	School Accountability
7:70	Attendance and Truancy

XII. Action Items

XIII. Reports/Discussion Items

- A. A written report on an agreement between Woodland District #50 and the Illinois Department of Healthcare and Family Services (HFS) for Medicaid reimbursement.
- B. Climate Survey - Steve Thomas, Director of Continuous Improvement and Accountability, and Lori Casey, Principal of Woodland Primary School will share highlights from the FY 09 staff climate survey in alignment with strategic plan goal #3.
- C. FY09 Human Resource End of Year Report- Kim Burke, Director of Human Resource will present an overview of the FY09 Human Resource Report.
- D. FY09 Discipline Report – Penny Dagley, Assistant Superintendent of Support Services will present an overview and trends from the FY09 student discipline data.
- E. Pandemic Preparedness Plan – The administration will present a draft of the district preparedness plan. The Board will discuss and provide feedback.

XIV. Board Improvement and Operations

The Board will discuss various ways to improve the efficiency of meetings and the receipt of information via monthly packets.

- A. IASA/IASB/IASBO Conference
Board members annually attend this joint conference in Chicago. Members will review scheduled workshops and sessions they wish to attend and provide input on the proposed resolutions.

XV. Status of Requests from Board Members/Recap/Future Board Items/Correspondence

Board members will discuss:

- 1. Status of requests from Board meetings
 - Written update on request #59 – Dual Language
 - Written update on request #63 – Windmills
 - Written update on request #65 – Video Taping Governing Board Meetings
- 2. A recap of the meeting and future Board items
- 3. Correspondence to the Board and direction on responses
- 4. Receipt of any Freedom of Information Act requests
 - Laborers' District Council Labor-Management Cooperation Committee (LMCC) is requesting any records pertaining to paving, seal coating or crack filling contracts at Woodland Middle School since January 1, 2008 through the present date.

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment