

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
May 27, 2010  
6:30 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, 6:30 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:

  - 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.
- 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. 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.
- X. Consent Agenda
  - A. Approval of Minutes; Closed Minutes 3-25-10, Regular Minutes 3-25-10, Special Meeting 4-8-10, Committee of the Whole Meeting 4-8-10, Closed Minutes 4-15-10, Regular Minutes 4-15-10, Closed 5-4-10, Special Minutes 5-4-10
  - B. Approval of Budget Transfers
  - C. Approval of Employment
  - D. Acceptance of Resignations
  - E. Approval of Leaves of Absence
  - F. Approval of Donations
  - G. Approval of "Destruction of Closed Session Meeting Audio Recordings" for October 2008
  - H. Approval of Annual Board Calendar Dates for FY11
  - I. Approval of Final FY10 School Calendar
  - J. Building Maintenance Contract Renewal – Citywide
  - K. Approval of the FY11 Parent and Student Handbook
  - L. Approval of Website Software
  - M. Resolution for Inter-Fund Loan
  - N. Second Reading and Approval of Revised School Board Policies
    - 4:140-Waiver of Student Fees
    - 4:140-E1 – Application for Fee Waiver
    - 5:120 – Ethics
    - 7:190 – Student Discipline
    - 2:200 – Types of School Board Meetings

- 2:250 – Access of Public Records
- 2:250-AP-1 – Access to and copy of Public Record
- 2:250-E1 – Written Request for District Public Records
- 2:250-E2 – Immediately Available Public Records
- 5:10 – Equal Employment and minority Recruitment
- 7:20 – Harassment of Student Prohibited
- 7:180 – Preventing Bullying, Intimidation, and Harassment
- 7:50 – School Admissions and Student Transfers
- 5:20 – Workplace Harassment
- 8:30 – Visitors to and Conduct on School Property
- 8:25 – Advertising and Distributing Materials in Schools Provided by Non School Related Entities
- 4:110 – Transportation
- 2:20 – Powers of School Boards
- 2:40 – Board Member Qualifications
- 2:70-E – Filling Board Vacancies
- 3:40 – Superintendent
- 4:40 – Incurring Debt
- 5:30 – Hiring Process and Criteria
- 5:100 – Staff Development Program
- 5:120-AP2 – Employee Conduct Standards
- 5:280 – Educational Support Personnel Duties and Qualifications
- 5:330 – Educational Support Personnel-Sick Days, Vacation, Holidays and Leaves
- 6:340 – Student Testing and Assessment Program
- 7:100 – Health, Eye and Dental Exam
- 8:100 – Relations with Other Organizations
- 6:60 – Curriculum Content
- 7:10 – Equal Educational Opportunities

XI. Recognition of Students

The Board will recognize the outstanding achievement of the following students:

- A. Tommy Odishoo – Recipient of the Infinitec Award who is a winner of the Infinitec North Outstanding Student Technology Achievement Award for 2009-10.
  - B. 15 Gold Winners from the State Science Fair in Champaign, IL
    - Morgan McCulloch – Does Cutting a Flower Daily Keep it Living Longer?
    - Keith Klostermann – Are You Getting Your Monies Worth When You Buy Microwave Popcorn?
    - Jenna Nowak – Battle of the Bleaches: Oxiclean versus Clorox.
    - Mike Spangler – Does the Cost of a Golf Ball Affect How High it Bounces?
    - Ryan Klemann – What Sweetener Makes Lemonade Taste Best?
    - Omair Khan – Can Magnetism be Used to Remove Minerals from Water?
    - Rena Peterson – Do Earthworms Help Pansy Plants to Grow?
    - Jennifer Takamura – Human Taste
    - Mallory Lense – MOLD
    - Logan Zbynski – Paper Airplane Challenge: Which Flies Farthest and Longest?
    - Steven Kolaczkowski – Radical Radiation
    - Greta Dondit – Will the same note on a French Horn, Clarinet and Guitar have the same sound?
    - Kimberly Lense- What Liquid Attracts the Most Ants?
    - Dominic Rossi – The Effects of Energy Drinks on Performance.
    - Nate DeFord – Golf Balls – Which travels Farthest? (including the **Marilyn Harris Award** in the Consumer Science Division)
- 1 Silver Award Winner from the State Science Fair in Champaign, IL
- Connor Stoll – Break that Bridge

XII. Action Items

- A. Approval of Monthly Financial Reports, Treasurer Reports and Board Payable Lists  
The Board will approve the Financial Reports, Treasurer Report and Board Payable lists for the month of April.
- B. Cell Phone Usage  
The Board will deliberate on the usage of cell phones by administrators and select school staff members.
- C. Approval of Audio Visual Program through ARRA funds  
The Board will approve the costs for the installation of the audio visual system to replace the Safari system at the Middle School and Intermediate Schools as well as installation of the new system at the Elementary and Primary schools. This project is funded through the American Recovery and Reinvestment Act of 2009 (ARRA).
- D. Approval of Purchase of SMART Boards at Middle School through ARRA funds  
The Board will approve the purchase of SMART Boards as well as Audio Visual Innovations/Signal Perfection Ltd. (AVI/SPL) as the vendor for the installation of the boards at the Middle School. This project is funded through Title III funds and the American Recovery and Reinvestment Act of 2009(ARRA).
- E. Appointment of Treasurer to serve from July 1, 2010 to June 30, 2011.  
The District is required to appoint a Treasurer on an annual basis.
- F. First Midwest Bank – Line of Credit  
Approval to establish a line of credit with First Midwest Bank as a contingency to bridge delayed State payments.

XIII. Reports/Discussion Items

- A. Written Reports
  - Life, Health and Safety Projects  
Don Selzer will provide a written report on the status of Life, Health Safety Projects
  - Report on District Goals  
The Board will receive a written progress report on District Goals
  - Report on District Technology Plan  
Dann Giesey will present a written report on the status of the District Technology Plan
  - Presentation from the Technology Review Committee – Review of Technology Standards  
Steve Thomas will present the newly developed technology curriculum standards for the district
  - Electronic Substitute Calling System - Aesop  
Kim Burke will provide a written report on an electronic substitute calling system the district is considering for FY11.
  - Custodian Job Description  
Don Selzer will present a written report regarding a change in the custodial job description allowing for 9 month .5 FTE positions.
  - Report on contract Renewal with Knowledge Learning Corporation (KLC)  
Penny Dagley will present a written report on the status of contract negotiations with Knowledge Learning Corporation for FY11.

- FY11 Budget  
Bob Leonard will present a written report and presentation on the FY11 Budget.

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.

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

Board members will discuss: (8:30 PM – 20 min)

1. Status of requests from Board meetings
2. A recap of the meeting and future Board items
3. Correspondence to the Board and direction on responses
4. Receipt of Freedom of Information Act Requests

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment (PM)

Woodland School District 50 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the Board Recording Secretary, Phyllis Martin at (847) 596-5601 promptly to allow the District to make reasonable accommodations for those persons.