

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
September 24, 2009  
6:30 PM – 10:00 PM

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;
- 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).
- 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;

IV. Return to Open Session at 7:30 PM

V. Call to Order

VI. Roll Call

VII. Pledge of Allegiance

VIII. Approval of Agenda

IX. Budget Hearing

X. Reading of Communications

XI. 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.

XII. Consent Agenda

- A. Approval of Minutes: Spec. Meeting 7/9/09, Closed Meeting 7/23/09, Reg. Meeting 7/23/09, Closed Meeting 7/30/09, Spec. Meeting 7/30/09, Closed Meeting 8/27/09, Reg. Meeting 8/27/09
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of 1:1 Paraprofessionals for Special Education Students
- E. Approval of Employment
- F. Acceptance of Resignations
- G. Approval of Leaves of Absence
- H. Approval of Substitutes

- I. Acceptance of Donations
- J. Approval of Application for the Recognition of Schools
- K. Approval of Proclamation from Healthy Communities Healthy Youth Organization

XIII. Action Items

- A. Approval of FY 10 Final Budget  
The Board will approve the resolutions adopting the final budget for the 2009-10 school year.
- B. Approval of Elementary Computer Purchase  
Approval of replacement computers and computer purchases for Elementary East and West Schools.

XIV. Reports/Discussion Items

- A. Summer Wonders Report  
Attached is a written report on the 2009 Summer Wonders Program. Deb Pelletiere, Summer Wonders Director and Penny Dagley, Assistant Superintendent of Support Services will be available for questions.
- B. Report on Administrative Salary Compensation (PA 96-0434 and PA 96-0266)  
Attached is a written report for the Board's review regarding requirements under PA 96-0434 and PA 96-0266.
- C. Elementary and Intermediate School Improvement Plans (SIP) Report  
Elementary Principals, Dr. Ken Hyllberg and David Brown and Intermediate Principal, Dr. Kent Ashton will summarize key actions that will be addressed in their School Improvement Plans.
- D. Discussion on Agenda for November 3, 2009 Board Forum  
The Board will discuss agenda and topics for the November 3<sup>rd</sup> forum. The administration has provided a recommendation.

XV. Board Improvement and Operations

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

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

Board members will discuss:

- 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 any Freedom of Information Act requests

XVII. Announcements and Board Committee Reports

XVIII. Return to Closed Session, If Necessary

XIX. Adjournment