

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
January 28, 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, 7:00 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;
- **Student disciplinary cases. 5 ILCS 120/2(c)(9);**
- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the Board of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

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 12/17/09, Regular Meeting 12/17/09, Special Meeting 1/07/10
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Budget Transfers
- E. Approval of Employment
- F. Acceptance of Resignations
- G. Approval of Leaves of Absence
- H. Approval of Substitutes
- I. Approval of "Destruction of Closed Session Meeting Audio Recordings" for June 2008
- J. Acceptance of Donations
- K. Approval of Disposition of District Property
- L. Approval of Aimsweb

- XI. Action Items
- A. Transportation Bus Lease for FY11
The Board will approve the bus lease with Mid-west Transit for FY11 at a zero percent increase.
- XII. Reports/Discussion Items
- A. Written Reports
Penny Dagley will present a written report on the status of district projects that are funded through ARRA funds including wireless connectivity and SMART boards.
- B. PTA
Dr. Swoboda will present to the Board of Education the Woodland PTA's "Over the Top" membership award. The Illinois PTA in recognition of Woodland PTA's significant membership involvement gave this award.
- C. Discussion on Budget Deficit Reduction Items
The Board will continue its discussion and deliberation concerning proposed budget deficit reductions. They will also discuss the process for making final decisions.
- XIII. Board Improvement and Operations
The Board will discuss various ways to improve the efficiency of meetings and the receipt of information via monthly packets.
- XIV. 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 Freedom of Information Act Requests
- XV. Announcements and Board Committee Reports
- XVI. Return to Closed Session, If Necessary
- XVII. Adjournment

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.