

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
August 27, 2009  
6:30 P.M. – 9:30 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:

- 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).

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 Board of Education Meeting Minutes: Special Meeting 7/9/09, Closed Meeting 7/23/09, Regular Meeting 7/23/09 and Special Meeting 7/30/09
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Employment
- E. Acceptance of Resignations
- F. Approval of Leaves of Absence
- G. Approval of Substitutes
- H. Approval of Disposition of District Property
- I. Approval of FY 10 School Improvement Team Leaders and Curriculum Coordinators
- J. Approval of Renewal of Contract with Head Start
- K. Approval of Change Orders for Life Health Safety Projects

XII. Action Items

XIII. Reports/Discussion Items

- A. Strategic Planning Goal 1A Student Learning – Achievement  
Dr. Anne Swanson and Steve Thomas will provide the Board with a report on the FY09 Illinois Standards Achievement Test.
- B. Computer Purchase – Elementary School  
The Board will receive a written report on the purchase of computers for the Elementary schools.
- C. IUPC Gas Cooperative and Purchases  
Bob Leonard will present a written report on the status of gas and electric purchases for 2010.
- D. Board Individual e-mail Accounts  
The Board will discuss the option of posting individual e-mail accounts on the district web.

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:

- 1. Status of requests from Board meetings
- 2. A recap of the meeting and future Board items
- 3. Review and discuss communication from parents regarding recent consolidation of bus stops.
- 4. Receipt of any Freedom of Information Act Requests – None at this time

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment