

WOODLAND SCHOOL DISTRICT 50  
SPECIAL BOARD MEETING  
January 7, 2010  
5:30 PM

AGENDA

SPECIAL 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, 5:30 PM.

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Citizen Statements (5:35 PM – 5 min)

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.

VI. Agenda Items - Discussion

A. FACT (Financial Advisory Community Taskforce)

- The Board will discuss and review topics 1 through 14 of the proposed recommendations.
- The Board will discuss the need to schedule additional meeting to continue the review of proposed FACT recommendations.

B. Board Forum

- The Board will discuss and review roles and responsibilities for the January 19<sup>th</sup> forum.

VII. Action Item

A. Race to the Top

- Discussion of the ISBE requirements contained in the Memorandum of Understanding to potentially access Race to the Top funds. The Board may take action to direct the Superintendent to sign the Memorandum of Understanding.

VIII. Adjournment