

WOODLAND SCHOOL DISTRICT 50
SPECIAL MEETING AND
SCHOOL BOARD FORUM
November 3, 2009
6:15 – 8:30 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 INTERMEDIATE SCHOOL,
1115 N. HUNT CLUB ROAD, GURNEE, ILLINOIS, 6:15 PM.

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. 5 ILCS 120/2(c)(2).

IV. Return to Open Session at 7:00 PM

V. Call to Order

VI. Roll Call

VII. Pledge of Allegiance

VIII. School Board Forum

Members of the Board of Education will give a presentation on the following items:

1. Pandemic Preparedness Plan
 - Review of the district's plan for a pandemic and how Woodland intends to address the H1N1 influenza.
2. Financial Advisory Community Taskforce (FACT)
Board members will provide a power point presentation on FACT, the need for the financial taskforce and the progress to date.
3. The evening will conclude with a general question and answer session.

IX. Adjournment