

WOODLAND SCHOOL DISTRICT 50
SPECIAL BOARD MEETING
April 9, 2009
6:15 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, 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.;
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

IV. Return to Open Session at 7:00 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. Agenda Items

A. First reading of revised Board policies

- 2:220-E1 – Board Treatment of Closed Meeting Verbatim Records and Minutes
- 4:55 – Use of Credit Cards
- 4:130 – Free and Reduced Price Food Services
- 4:170 – Safety
- 5:35 – Compliance with the Fair Labor Standards Act
- 5:120 – Ethics
- 5:185 – Family and Medical Leave
- 5:310 – Compensatory Time Off
- 7:60 – Residence
- 7:170 – Vandalism
- 7:190 – Student Discipline

B. Finance

The Board of Education will discuss the FY10 budget calendar and progress to date.

XI. Adjournment