

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
January 28, 2009
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, 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;
- 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
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Budget Transfer
- E. Approval of Employment
- F. Acceptance of Resignation
- G. Approval of Leaves of Absence
- H. Approval of Substitute
- I. Approval of "Destruction of Closed Session Meeting Audio Recordings" for June 2007
- J. Approval of Closed Session Minutes to be Opened to the Public
- K. Acceptance of Donations

XI. Action Items

XII. Reports/Discussion Items

- A. Special Education District of Lake County (SEDOL) Presentation
Dr. Bill Delp, SEDOL Superintendent, will provide a verbal update on the progress of the new schools.
- B. District Demographic Study
The Board will receive a written and verbal demographic report conducted for the district by Dr. Jerry McKibben of McKibben Demographic Research.
- C. Elementary Playground Committee
Members of the Playground Committee will provide an update on the progress towards choosing new playground equipment for the Elementary East playground.
- D. Written Reports
 - o Fees for FY10 – Bob Leonard, Associate Superintendent, will provide a report on fees for the FY10 school year.
 - o Classroom and Office Supply Request for Proposal (RFP) – Bob Leonard, Associate Superintendent, will provide a report on a recommendation to select a preferred vendor for office supplies for FY10.
- E. Report on Fiscal Responsibility Goal #2
The administration will provide an update to the Board regarding the economy, the recent consumer price index and its impact on district finances.

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 any Freedom of Information Act Requests

XV. Announcements and Board Committee Reports

XVI. Return to Closed Session (If Necessary)

XVII. Adjournment