

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
October 22, 2008  
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.
- 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 Minutes
  - B. Financial Reports
  - C. Treasurer Reports
  - D. Approval of Revision to Job Description
  - E. Approval of Employment
  - F. Approval of Leaves of Absence
  - G. Approval of Substitutes
  - H. Approval of "Destruction of Closed Session Meeting Audio Recordings" for March 2007
  - I. Acceptance of Donations
  - J. Approval of Tax Levy Certification – Truth in Taxation Posting
  - K. Approval of 2008 School Report Cards
  - L. Approval of Healthy Community Healthy Youth Resolution
  - M. Approval of American Education Week Resolution
  - N. Approval of Change Orders for Life Health Safety Projects
  - O. Approval of an Additional Teacher Assistant for an Intermediate Advanced Language Arts Class
  - P. Second Reading and Adoption of Revised Board Policies
    - 2:105 Ethics and Gift Ban Act
    - 2:120 Board Member Development
    - 2:260 Uniform Grievance Procedure
    - 4:20 Fund Balances
    - 4:50 Payment Procedures

4:55	Use of Credit Cards
4:80	Accounting and Audits
4:90	Activity Funds
4:170	Safety
6:20	School Year Calendar and Day
6:30	Organization of Instruction
6:90	Kindergarten – Being deleted
6:60	Curriculum Content
6:170	Title I
6:210	Instructional Materials
6:235	Access to Electronic Network
6:320	HS Credit – Being deleted
7:30	Student Assignment
7:190	Student Discipline
7:290	Adolescent Suicide
8:30	Visitors to and Conduct on School Property

XII. Action Items

- A. Approval of FY 08 Audit  
The Board will review and approve the FY 08 audit from Evans, Marshall and Pease.

XIII. Reports/Discussion Items

- A. Bus Lease Agreement  
Bob Leonard, Associate Superintendent, has submitted a written report on a proposal for a bus lease agreement for the FY 10 school year.
- B. Middle School Assessment  
Dr. Michael Howell, Consultant, will present his assessment of the Middle School concept.
- C. Superintendent/District Goals for FY 09  
Dr. Swoboda has submitted a written report on the FY 09 goals.
- D. Board Correspondence  
The Board will discuss and review the forms of Board correspondence, review the procedure on responding and placement of correspondence on the agenda.
- E. IASA/IASB/IASBO Conference  
Board members annually attend this Joint Conference in Chicago. Members will review scheduled workshops and sessions they wish to attend and provide input on the proposed resolutions.

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. Correspondence to the Board and direction on responses
4. Receipt of any Freedom of Information Act Requests

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment