

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
November 19, 2008  
6:30 P.M. – 10:00 P.M.

**REVISED NOVEMBER 18, 2008**

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.
- **Student disciplinary cases.**

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. Tax Levy Hearing

The Board will hear a report on the tax levy and listen to public comments, if any.

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 Budget Transfer
- E. Approval of Employment
- F. Acceptance of Resignations
- G. Approval of Leaves of Absence
- H. Approval of Substitutes
- I. Approval of Dismissal
- J. Approval of "Destruction of Closed Session Meeting Audio Recordings" for April 2007
- K. Acceptance of Donations
- L. Approval of FY 09 Superintendent/District Goals
- M. Approval of Bus Rental Agreement for FY 10
- N. Approval of Change Orders for Life Health Safety Projects

XII. Action Items

- A. Approval of the 2008 District Tax Levy  
The Board will review and approve resolutions relating to the 2008 tax levy and the Certificate of Tax Levy.
- B. Board Correspondence  
The Board will discuss the procedure of responding to correspondence to the Board.

XIII. Reports/Discussion Items

- A. District Librarians and the Illinois School Library Grant  
As a condition of receiving state grant funds, librarians must present to the Board an annual review of the variety of district activities taking place in Woodland libraries.
- 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. **HAS BEEN TABLED TO JANUARY 28, 2009 BOARD MEETING**
- C. Climate Survey  
Steve Thomas, Director of Continuous Improvement and Accountability, will share highlights from the FY 08 staff climate survey in alignment with strategic plan goal #3.
- D. Detachment Petition – Lancaster Subdivision  
Dr. Joy Swoboda and Bob Leonard, Associate Superintendent, will inform the Board of a detachment petition from the Lancaster Subdivision.
- E. Written Reports to the Board
  - a. Rtl Report  
The District Rtl committee will submit a written report.
  - b. 403b Gatekeeper  
Robert Leonard, Associate Superintendent, has submitted a written report on the plan document for services with Gatekeeper.

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