

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
December 17, 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;
- The placement of individual students in special education programs and other matters relating to individual students.

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 Transfers
- E. Approval of Employment
- F. Acceptance of Resignations
- G. Approval of Leaves of Absence
- H. Approval of Substitutes
- I. Approval of "Destruction of Closed Session Meeting Audio Recordings" for May 2007
- J. Acceptance of Donations
- K. Approval of Additional Bus Aide Position
- L. Approval of Change Orders for Life Health Safety Projects
- M. Approval of Summer Programs for 2009 - Summer Wonders, Summer Express, Extended School Year, Knowledge Learning Corporation (KLC) Summer Champions, Happy Camper Corporation, Gurnee Park District Program, and Camp Invention

XI. Action Items

- A. Lancaster Subdivision – Detachment Request
The Board will consider a resolution to oppose the detachment petition from the Lancaster Subdivision.
- B. Approval of Woodland School District #50 403b Tax Shelter Annuity Retirement Plan
The Board will approve the plan document for the district to operate its 403b tax sheltered annuity retirement plan.

XII. Reports/Discussion Items

- A. January Board Forum
The Board will discuss and confirm various topics for the January 29, 2009 Board Forum including soliciting input from the community regarding the future look of the schools.
- B. Response to Intervention Plan
Penny Dagley, Assistant Superintendent of Support Services, will provide a verbal update on the status of the plan document due to the State Board of Education by January 1, 2009.
- C. Environmental Awareness
The administration has prepared a written report regarding ways for increasing environmental awareness which may result in documented savings in energy costs.

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 two Freedom of Information Act Requests

XV. Announcements and Board Committee Reports

XVI. Return to Closed Session, If Necessary

XVII. Adjournment