

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
July 31, 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 Employment

E. Acceptance of Resignations

F. Approval of Leaves of Absence

G. Approval of Substitutes

H. Approval of "Destruction of Closed Session Meeting Audio Recordings" for December 2006

I. Acceptance of Donations

J. Approval of FY 09 School Improvement Team Leaders and Curriculum Coordinators

K. Approval of Closed Session Minutes to be Opened to the Public

L. Approval of Renewal of Contract with Head Start

M. Approval of Board Membership in Organizations

N. Second Reading and Approval of Revised Board Policies

O. Approval of an Additional Teacher and Teacher Assistant for an Intermediate Special Education Classroom

P. Amendment to Payment for Middle School Assessment Consultant Due to Fuel Costs

XII. Action Items

- A. Tentative Budget for FY 09 School Year
The Board will approve the tentative budget for the FY 09 School Year
- B. SEDOL Payment
The Board will discuss the assessment payment to SEDOL for the new school.

XIII. Reports/Discussion Items

- A. Knowledge Learning Corporation (KLC)
The Board received the annual report from KLC on the services they provide to the district (Champions and the Enrichment Center) and KLC will report on highlights from their program.
- B. District Computer Purchase
Dann Giesey, Director of Technology, will review the vendor and purchase of approximately 300 additional computers for students and staff use as part of the district replacement cycle.
- C. Transportation Fuel Bid
Bob Leonard has provided a written report on a joint venture with Warren High School to save fuel costs.
- D. 403b TSA Requirements
Bob Leonard will provide a presentation on the requirements for the district.

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
 - a. Discussion of Status Request #58 on the gifted and challenge program.
- 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