

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
August 27, 2008
6:00 P.M. – 9:00 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, 6:00 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 January 2007
- I. Approval of Closed Session Minutes to be Opened to the Public
- J. Approval of Construction Change Orders for Life Health Safety Projects
- K. Approval of Revision to Job Description for Assistant Director of Technology

XII. Action Items

- A. Approval of Lowest Responsible Bidder – Diesel/Gas Fuel Bid
The Board will review and approve a bidder to provide fuel for district vehicles.

XIII. Reports/Discussion Items

- A. Strategic Planning Goal 1A Student Learning – Achievement
Dr. Joy Swoboda and Dr. Anne Swanson will provide the Board with a report on the local assessment program, Measures of Academic Progress (MAP) and the FY 08 Illinois Standards Achievement Test.
- B. Summer Programs
The Board will receive a written report on the summer programs for 2008: Summer Wonders and Camp Inventions.

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 – None at this time

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment