

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
September 24, 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. Budget Hearing
- X. Reading of Communications
- XI. 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.
- XII. 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. Acceptance of Donations
 - I. Approval of "Destruction of Closed Session Meeting Audio Recordings" for February 2007
 - J. Approval of Resolution Directing a Medical Evaluation
 - K. Approval of Application for the Recognition of Schools
 - L. Approval of Revised Job Descriptions
 - M. Approval of Change Orders for Life Health Safety Projects
 - N. Approval of Election Representatives for the April 2009 Board Member Election

- XIII. Action Items
- A. Approval of FY 09 Final Budget
The Board will approve the resolutions adopting the final budget for the 2008-09 school year.
 - B. Approval of a Four Year Computer Replacement Lease Strategy and Approval of Computer Purchase for Primary and Intermediate Schools
Dann Giesey, Director of Technology, will present a plan for Board approval on a computer lease program for the district.
- XIV. Reports/Discussion Items
- A. Annual Illinois Standards Achievement Test (ISAT) Report
Dr. Anne Swanson, Assistant Superintendent of Curriculum, Instruction and Accountability and Mr. Steve Thomas, Director of Continuous Improvement and Accountability will present the results from the 2008 ISAT test.
 - B. Elementary West Principalship
Dr. Swoboda will present a plan for the Elementary West School with regard to the pending retirement of Ann Goldbach, Elementary West Principal.
- XV. Board Improvement and Operations
The Board will discuss various ways to improve the efficiency of meetings and the receipt of information via monthly packets.
- XVI. 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
- XVII. Announcements and Board Committee Reports
- XVIII. Return to Closed Session, If Necessary
- XIX. Adjournment