

WOODLAND SCHOOL DISTRICT 50  
COMMITTEE OF THE WHOLE  
October 2, 2008  
7:00 PM

AGENDA

COMMITTEE 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, 7:00 PM.

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. 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.

V. Committee of the Whole\*

a. Presentation of FY 08 Audit

Jeff Rollefson, of Evans, Marshall and Pease will present the FY08 audit results.

b. First Reading of Revised Board Policies – The Board will review the following policies and exhibits that were placed on hold from a previous meeting:

- o 2:260 – Uniform Grievance Procedure
- o 6:30 – Organization of Instruction
- o 6:90 – Kindergarten – being deleted
- o 6:60 – Curriculum Content
- o 6:170 – Title I
- o 6:210 – Instructional Materials
- o 6:235 – Access to Electronic Network
- o 6:320 – HS Credit – being deleted
- o 7:190 – Student Discipline
- o 7:290 – Adolescent Suicide
- o 8:30 – Visitors to and Conduct on School Property

The following are new policies:

- o 2:12 – Shared Decision Making
- o 2:105 – Ethics and Gift Ban
- o 2:120 – Board Member Development
- o 4:20 – Fund Balances
- o 4:50 – Payment Procedures
- o 4:55 – Use of Credit and Procurement Cards
- o 4:80 – Accounting and Audits
- o 4:90 – Activity Funds
- o 4:170 – Safety
- o 6:20 – School Year and Calendar and Day
- o 7:30 – Student Assignment

The following are exhibits for Board reference:

- 2:140 – Email
- 6:235 – Online Privacy Statement
- 7:280 - 2 – Reporting and Exclusion for Common Communicable Diseases
- 7:280 - 3 – Preventing Staphylococcal Infection in Schools
- 7:340 - 3– Letters to Parents Regarding Military Recruiters – Delete
- 7:340 - 4 – Questions Regarding Military Recruiter Access - Delete

c. Elementary West Principalship

Dr. Swoboda will review a plan for the Elementary West School with regard to the pending retirement of Ann Goldbach, Elementary West Principal. This item was originally presented at the September 24<sup>th</sup> Board meeting.

VI. Adjournment

- A Committee of the Whole meeting is a special meeting where the School Board can discuss an issue without the pressure of making a decision. A meeting of a Committee of the Whole provides an opportunity for Board members to ask questions about issues under consideration but there is no voting. A meeting of a Committee of the Whole is subject to the same requirements of the Open Meetings Act. (Source: “Coming to Order: A Guide to Successful School Board Meetings” – Illinois Association of School Boards)