

WOODLAND SCHOOL DISTRICT 50
COMMITTEE OF THE WHOLE
July 10, 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. First Reading of Revised Board Policies – The Board will review the following policies and exhibits:

- o 2:220 E2 – Motion to Adjourn Closed Meeting
- o 2:220 E3 – Closed Meeting Minutes
- o 2:220 E4 – Open Meeting Minutes
- o 2:220 E5 – Semi-Annual Review of Closed Session Minutes
- o 2:220 E6 – Log of Closed Meeting Minutes
- o 4:150 – Facility Management and Building Programs
- o 4:170 E-4 – Letter to Parents Regarding Student Safety
- o 4:170 E8 – Informing Parents About Offender Community Notification Laws
- o 5:190 – Teacher Qualifications
- o 5:190 E1 – Notice to Parents on Right to Request Child's Classroom Teachers' Qualifications
- o 5:190 E2 – Notice to Parents on Highly Qualified Teacher
- o 6:30 – Organization of Instruction
- o 6:50 – School Wellness
- o 6:90 – Kindergarten
- o 6:170 – Title I Programs
- o 6:210 – Instructional Materials
- o 6:240 – Field Trips and Recreational Class Trips
- o 7:10 – Equal Educational Opportunities
- o 7:100 – Health, Eye and Dental Examinations, Immunizations and Exclusion of Students
- o 7:190 – Student Discipline
- o 7:280 E1 – Placement of Students with AIDS
- o 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- o 8:30 – Visitors to and Conduct on School Property
- o 8:40 – Spectator Conduct at School Events

- b) Report on Gifted and Challenge Programs
The administration will provide a report on the district's gifted and challenge programs at the Board's request.
- c) District Strategic Plan Goals
 - o The administration will present recommended mid-course corrections to the goals based upon data.
 - o The Board will discuss priorities compiled from Board Members and the relevance and alignment to the district's strategic plan, mission, vision and goals.
- d) School Structure Optimization Study
The Board will discuss the purpose of the committee in order to provide direction to the administration.

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)