

WOODLAND SCHOOL DISTRICT 50  
COMMITTEE OF THE WHOLE  
February 5, 2009  
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

- 2:12 – Shared Decision Making
- 2:80 E – Board Member Code of Conduct
- 2:140 – Communications to and from the Board
- 2:140E – Guidance for Board Member Communications, including Email use -  
NEW
- 2:220 – Board of Education Meeting Procedure
- 4:60 – Purchases and Contracts
- 4:70 – Resource Conservation
- 4:160 – Hazardous and Infectious Materials
- 5:90 – Abused and Neglected Child Reporting
- 5:100 – Staff Development Program
- 5:150 – Personnel Records
- 5:240 – Suspension
- 5:250- Leaves of Absence
- 5:290 – Employment Termination and Suspensions
- 5:330 – Sick Days, Vacation, Holidays and Leaves
- 6:60 – Curriculum Content
- 6:120 – Education of Children and Disabilities
- 6:160 – English Language Learners
- 6:230 – Library Media Program
- 7:10 – Equal Educational Opportunities
- 7:20 – Harassment of Students Prohibited
- 7:50 – School Admissions and Student Transfers to and From Non-District  
Schools
- 7:100 – Health, Eye and Dental Examinations, Immunizations and Exclusion of  
Students
- 7:210 – Expulsion Procedures
- 7:230 – Misconduct by Students with Disabilities
- 7:290 – Adolescent Suicide and Prevention Programs - NEW
- 7:300 – Extracurricular Athletics
- 7:340 – Student Records

B. Finance

The Board of Education will discuss the following items related to the district's budget:

- Life health safety funds remaining
  - Review costs of air conditioning Intermediate and Middle Schools in the summer
  - Review projected costs of air conditioning south campus
  - Discuss funding options
- Fund balance target for newly established Tort fund
- Working Cash Fund and overages
- Payment to SEDOL for new school
  - Discuss options for bonding
- Payment for computer lease for district

C. Board Forums

The Board will discuss:

- The January 29<sup>th</sup> forum, and
- Plan topics for the April 23<sup>rd</sup> Board forum.

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)