

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
March 25, 2009  
6:00 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, 6:00 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. 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.
- X. Consent Agenda
  - A. Approval of Board of Education Meeting Minutes: February 25, 2009 (Closed), February 25, 2009 (Open), March 5, 2009 (Committee of the Whole), March 17, 2009 (Special) March 17, 2009 (Closed)
  - B. Financial Reports
  - C. Treasurer Reports
  - D. Approval of Budget Transfers
  - E. Approval of Employment
  - F. Acceptance of Resignations
  - G. Approval of Leaves of Absence
  - H. Approval of Substitutes
  - I. Approval of Donations
  - J. Approval of "Destruction of Closed Session Meeting Audio Recordings" for August 2007
  - K. Granting of Tenure
  - L. Reemployment of First, Second and Third Year Certified Staff Members
  - M. Approval of Change Orders for Life Health Safety Projects
  - N. Approval of Purchase of Elementary East Playground Equipment and Lowest Responsible Bidder for Playground Installation
  - O. Approval of Lowest Responsible Bidder for Gym Locker Purchase/Installation

- P. Approval of One-Year Contract with Citywide Building Maintenance, Inc.
- Q. Approval of Letter to withdraw from Intergovernmental Utilities Purchasing Cooperative (IUPC) December 2010 or if the IUPC Changes Withdrawal Language
- R. Approval of Disposition of District Property (Board Policy 4:80)
- S. Approval of Official School Calendar for 2009-2010 School Year

XI. Action Items

- A. Resolution Regarding State Property Tax Appeal Board  
The Board will discuss a resolution regarding the assessment of local businesses.

XII. Reports/Discussion Items

- A. Written Reports
  - o Food Service Survey – The Board will receive the results of the food service surveys completed by staff and parents. The purpose of the survey was twofold: to assess the need for a breakfast program and to gauge family satisfaction with the district food service program.
  - o Transportation Bus Stop Committee – Written report from Roberta Magera, Director of Transportation, on the recommendations from the committee for establishing guidelines for bus stops.
  - o Middle School Assessment - The Middle School Review Committee will provide a written report on its progress to date.
- B. Health Curriculum  
Board member Terry Hall asked to discuss the topic of sex education.

XIII. Board Improvement and Operations

The Board will discuss various ways to improve the efficiency of meetings and the receipt of information via monthly packets.

XIV. 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

XV. Announcements and Board Committee Reports

XVI. Return to Closed Session, If Necessary

XVII. Adjournment