

WOODLAND SCHOOL DISTRICT 50  
SPECIAL BOARD MEETING  
October 1, 2009  
7:00 PM

AGENDA

SPECIAL 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. Approval of Agenda

VI. Action Item

A. Approval of Elementary and Intermediate School Improvement Plans (SIP)

The Board will approve the School Improvement Plans for the Elementary and Intermediate Schools as required by the State.

VII. Agenda Items - Discussion

A. Board Policies

1. 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 2:20 - School Board Meeting Procedure
- o 7:50 - School Admissions and Student Transfers To and From Non-District Schools
- o 7:60 - Residence

2. The Board will review and discuss the following policy revisions, exhibits and relevant administrative procedures to provide direction to administration:

- o 2:70-E- Exhibit – Checklist for Filling Board Vacancy by Appointment
- o 2:100 - Board Member Conflict of Interest
- o 2:240 - Board Policy Development
- o 2:260 - Uniform Grievance Procedures
- o 5:180 - Temporary Illness or Temporary Incapacity
- o 5:220 - Substitute Teachers
- o 6:15 - School Accountability
- o 7:70 - Attendance and Truancy

B. Financial Advisory Community Taskforce (FACT)

Bob Leonard will provide the Board with an update from the September 21, 2009 FACT meeting and discuss the format for future Financial Advisory Community Taskforce meetings.

C. Board Operations & Procedures – Follow up to Board meeting on September 23, 2009

The Board will discuss and give direction to the administration on its expectations for dealing with controversial matters that may require Board discussion in relation to Board policy 2:200; Types of Board of Education Meetings.

VIII. Move to enter Closed Session

*The Board will enter into closed session to discuss:*

*Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).*

IX. Adjournment