

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
November 19, 2009
6:15 P.M. – 10:00 P.M.

REVISED NOVEMBER 16, 2009

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, 6:15 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;
- 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);
- Student disciplinary case. 5 ILCS 120/2(c)(9).

IV. Return to Open Session at 7:30 P.M.

V. Call to Order (7:30 PM – 10 min)

VI. Roll Call

VII. Pledge of Allegiance

VIII. Approval of Agenda

IX. Tax Levy Hearing (7:40 PM – 10 min)

The Board will hear a report from Bob Leonard, Associate Superintendent on the tax levy and listen to public comments.

X. Reading of Communication

XI. Citizen Statements (7:50 PM – 10 min)

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.

XII. Consent Agenda (8:00 PM – 10 min)

- A. Approval of Minutes; Closed Meeting 8/27/09, Closed Meeting 9/3/09, Closed Meeting 10/1/09, Closed Meeting 10/22/09, Regular Meeting 10/22/09, Closed Meeting 11/3/09, Special Board Meeting/Community Forum 11/3/09
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Budget Transfers
- E. Approval of Employment
- F. Approval of Retirement
- G. Approval of Leaves of Absence

- H. Approval of Substitutes
- I. Acceptance of Donations
- J. Approval of Revised Job Descriptions
- K. Approval of FY10 Superintendent/District Goals
- L. Approval of Change Orders for Life Health Safety Projects
- M. Approval of School Based Health Services Program

XIII. Action Items (8:10 – 8:40 PM – 30 min)

- A. Approval of the 2009 District Tax Levy
The Board will review and approve resolutions relating to the 2009 tax levy and the Certificate of Tax Levy.
- B. Approval of FY 09 Audit
The Board will review and approve the FY 09 audit from Evans, Marshall and Pease.
- C. Access to Closed Session Meeting Audio Recordings for November 2007, December 2007, January 2008, and February 2008 by an individual Board member.

XIV. Reports/Discussion Items (8:40 - 8:50 PM – 10 min)

- A. Report on Bus Rental Agreement for FY 11
Attached is a written report for the Board's review regarding upcoming bus lease options.
- B. Discussion of correspondence to the Board
 - Letter dated September 29, 2009 from State Superintendent, Christopher A. Koch in response to the Board letter ARRA funding.
 - Letter dated October 8, 2009 from United States Senator, Roland W. Burris in response to the Board letter regarding ARRA funding.
- C. **District Librarian and the Illinois School Library Grant**
As a condition of receiving state grant funds, a librarian must present to the Board an annual review of the variety of district activities taking place in Woodland libraries.

XV. Board Improvement and Operations (8:50 PM – 5 min)

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

XVI. Status of Requests from Board Members/Recap/Future Board Items/Correspondence

Board members will discuss: (8:55 PM – 15 min)

- 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

XVII. Announcements and Board Committee Reports (9:10 PM)

XVIII. Return to Closed Session, If Necessary

XIX. Adjournment (9:15 PM)