

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
February 25, 2010
6:30 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 INTERMEDIATE SCHOOL, 1115 N. HUNT CLUB ROAD, GURNEE, ILLINOIS, 6:30 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. Correspondence to the Board on Budget Reduction and Revenue Generating Options

The Board received six (6) correspondence items regarding the budget reduction and revenue generating options.
- XI. Consent Agenda
 - A. Approval of Minutes; Board Forum Minutes 1-19-10, Closed Minutes 1-21-10, Special Minutes 1-21-10, Closed Minutes 1-28-10, Regular Minutes 1-28-10, Closed Minutes 2-4-10, Special Minutes 2-4-10
 - B. Approval of Financial Reports
 - C. Approval of Treasurer Reports
 - D. Approval of Board Payable Lists
 - E. Approval of Budget Transfers
 - F. Approval of Hearing Itinerant position and Job Description
 - G. Approval of Employment
 - H. Acceptance of Resignations/Retirement
 - I. Approval of Leaves of Absence
 - J. Approval of Substitutes
 - K. Approval of "Destruction of Closed Session Meeting Audio Recordings" for July 2008
 - L. Acceptance of Donations
 - M. Approval of Disposition of District Property
 - N. Establishment of Eighth Grade Promotion Ceremony Dates – June 1st and 2nd

- O. Approval of Closed Session Minutes to be Opened to the Public
- P. Approval of Official School Calendar for 2010-2011 School Year
- Q. Approval of FY 11 Budget Deficit Reduction and Revenue Generating Options
 - i. Reduction in Energy costs
 - ii. Reduction in Supply Costs- materials and custodial costs
 - iii. Increase in Facility Usage Fees
 - iv. Reduction of Media Center Audio Visual Assistant Position (Middle School)
 - v. Reduction in Printer service and toner cost
 - vi. Reduction of the Public Information Assistant Position
 - vii. Reduction of School Office Assistant Positions (1 Intermediate, .5 Middle - unfilled)
 - viii. Reduction of Health Assistant (Middle School - unfilled)
 - ix. Increase in Student Registration Fees
 - x. Increase in Food Service Fees
 - xi. Reduction of Travel Reimbursement and Workshop Costs
 - xii. Increase in Summer Wonders Registration Fees
 - xiii. Reduction in Field Trip Costs
 - xiv. Reduction of 5 Exploratory Positions – 2 currently unfilled
 - xv. Reduction of 1 Physical Education Position (Intermediate)
 - xvi. Reduction of Library Supply Budgets by 20%
 - xvii. Reduction of 3 Administrative positions and 2 Administrative support staff positions– Behavior Modification Liaison, Network Administrator, Curriculum Supervisor, Human Resources Benefit Assistant and Operations & Facilities Assistant
 - xviii. Approval of change to Gifted Program Delivery – Middle School
 - xix. Reduction of Student Supervisors – 3 Hall monitor positions at Middle School and PAIS position at Intermediate
 - xx. Reduction of Overtime Costs
 - xxi. Reduction of Public Service Program Costs

XII. Action Items

- A. Reduction of 4 Technology Advisor positions
The Board will approve the reduction of four technology advisor positions and provide direction to add five staff technology leader stipends.
- B. Class size and House system structure FY11
The Board will approve the class size and house system proposal that results in a reduction of 16 classroom teacher positions while maintaining a district average of 25 students per class.
- C. Reduction of Paraprofessional positions
The Board will approve the reduction of paraprofessional positions for the FY11 school year.
 - 1. 6 Resource Paraprofessionals
 - 2. 5 Bilingual Paraprofessionals
 - 3. 2 Kindergarten Plus Paraprofessionals

XIII. Reports/Discussion Items

- A. Written Reports – Freedom of Information Act (FOIA)
Bob Leonard will provide the Board a written update concerning changes to the new Freedom of Information Act (FOIA) regulations.

XIV. Board Improvement and Operations

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

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

Board members will discuss: (8:30 PM – 20 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 Freedom of Information Act Requests

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment (PM)

Woodland School District 50 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the Board Recording Secretary, Phyllis Martin at (847) 596-5601 promptly to allow the District to make reasonable accommodations for those persons.