

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
December 17, 2009
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 EDUCATIONAL SUPPORT CENTER, 1105 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;
- 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;
- Student disciplinary cases.

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 Minutes; Closed Minutes 11/19/09, Regular Meeting 11/19/09, Special Meeting 12/3/09
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Employment
- E. Acceptance of Resignations/Retirements
- F. Approval of Leaves of Absence
- G. Approval of Substitutes
- H. Approval of "Destruction of Closed Session Meeting Audio Recordings" for November 2007, December 2007, January 2008, February 2008, March 2008, April 2008, and May 2008.
- I. Acceptance of Donations
- J. Approval of Non-Resident Annual Tuition Charge

XI. Action Items

- A. Approval of purchase of SMART Boards for implementation at Primary School utilizing Title I funds.

XII. Reports/Discussion Items

- A. Financial Advisory Community Taskforce (FACT) Report
Bob Leonard and Joy Swoboda will present the final Financial Advisory Community Taskforce (FACT) report for the Board's consideration.
- B. January Board Forum
The Board will discuss and plan an outline for the evening. (FACT)
- C. AIMSweb
Penny Dagley will provide a written report to the Board regarding a web based assessment tool used to monitor the progress of students.
- D. Board Financial Reports
Bob Leonard will provide a written report on revising the current monthly financial summary report.

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.

- 1. Review draft letters to State Superintendent Dr. Koch, U.S. Senator Roland Burris and Congressman Kirk regarding response to ARRA funding.
- 2. IASA/IASB/IASBO Conference – Discussion on summaries of session attended by Board members.

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 Freedom of Information Act Requests

XV. Announcements and Board Committee Reports

XVI. Return to Closed Session, If Necessary

XVII. Adjournment

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.