

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
July 23, 2009
6:30 P.M. – 9:30 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:

- 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;
- 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.
- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the Board of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act. 5 ILCS 120/2(c)(14')

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: Special Event 5/8/09, Special Event 5/15/09, Regular Meeting 5/28/09, Promotion 6/3/09 & 6/4/09, Closed Meeting 6/25/09, and Regular Meeting 6/25/09
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Employment
- E. Acceptance of Resignations
- F. Approval of Leaves of Absence
- G. Approval of Board Membership in Organizations
- H. Approval of Disposition of District Property
- I. Approval of District Police Liaison Officer for FY10
- J. Approval of FY10 Parent/Student Handbook
- K. Approval of District Copier Lease Agreement

- XI. Action Items
- A. Approval of the FY10 Tentative Budget
 - B. Approval of Special Education District Workload Plan
 - C. Approval of “Destruction of Closed Session Meeting Audio Recordings” for November and December 2007
- XII. Reports/Discussion Items
- A. Written Reports
 - 1. Board of Education Annual Agenda
Dr. Swoboda provided the Board with a copy of the tentative annual agenda. This agenda serves as an outline for Board work in FY10.
 - 2. Financial Advisory Community Taskforce (FACT)
The administration has provided the following documents related to FACT for the Board’s review and consideration: letter to community members, application for committee, targeted committee composition, and proposed guidelines for the taskforce.
- 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