

WOODLAND SCHOOL DISTRICT 50
SPECIAL BOARD MEETING
July 30, 2009
6:30 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, 6:30 PM.

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Move to enter Closed Session

The Board will enter into closed session to discuss:

- 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 7:00 P.M.

V. Call to Order

VI. Roll Call

VII. Pledge of Allegiance

VIII. Approval of Agenda

IX. Citizen Statements (7:05 PM – 5 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.

X. Agenda Items (7:10 PM)

A. Review of Board Policies

- o 2:220-E1-Board Treatment of Closed Meeting Verbatim Records and Minutes
- o 7:50 – School Admissions and Student Transfers To and From Non-District Schools

B. Review Letter to Legislators on School Funding with revisions discussed at the July 23rd Governing Board Meeting.

C. Discussion of Board Meeting Monitoring System

D. Discussion on the District's Involvement with the Public Action to Deliver Shelter (PADS) Program

XI. Adjournment