

JULY COMMUNITY PACKET
WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
July 31, 2008
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.

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. Reading of Communications

X. 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.

XI. Consent Agenda - According to the guide from the Illinois Association of School Boards, "Coming to Order," "a portion of the agenda may be designated for a consent agenda. The consent grouping on the agenda will be used for items that do not require Board discussion. It may also include items for which the law required Board action but which the Board rightfully delegates to staff."

A. Approval of Minutes

B. Financial Reports

C. Treasurer Reports

D. Approval of Employment

E. Acceptance of Resignations

F. Approval of Leaves of Absence

G. Approval of Substitutes

H. Approval of "Destruction of Closed Session Meeting Audio Recordings" for December 2006

I. Acceptance of Donations

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- J. Approval of FY 09 School Improvement Team Leaders and Curriculum Coordinators
- K. Approval of Closed Session Minutes to be Open to the Public
- L. Approval of Renewal of Contract with Head Start
- M. Approval of Board Membership in Organizations
- N. Second Reading and Approval of Revised Board Policies
- O. Approval of an Additional Teacher and Teacher Assistant for an Immediate Special Education Classroom
- P. Amendment to Payment for Middle School Assessment Consultant Due to Fuel Costs

XII. Action Items

- A. Tentative Budget for FY 09 School Year
The Board will approve the tentative budget for the FY 09 School Year
- B. SEDOL Payment
The Board will discuss the assessment payment to SEDOL for the new school.

XIII. Reports/Discussion Items

- A. Knowledge Learning Corporation (KLC)
The Board received the annual report from KLC on the services they provide to the district (Champions and the Enrichment Center) and KLC will report on highlights from their program.
- B. District Computer Purchase
Dann Giesey, Director of Technology, will review the vendor and purchase of approximately 300 additional computers for students and staff use as part of the district replacement cycle.
- C. Transportation Fuel Bid
Bob Leonard has provided a written report on a joint venture with Warren High School to save fuel costs.
- D. 403b TSA Requirements
Bob Leonard will provide a presentation on the requirements for the district.

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:

- 1. Status of requests from Board meetings
 - a. Discussion of Status Request #58 on the gifted and challenge program.
- 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

XVI. Announcements and Board Committee Reports

XVII. Return to Closed Session, If Necessary

XVIII. Adjournment

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WOODLAND SCHOOL DISTRICT #50
COMMUNITY/PRESS PACKET FOR
JULY 2008 BOARD MEETING

CONSENT AGENDA:

- Acceptance of Donations – The following donations were received:
 - Woodland Educational Foundation - \$13,009.30 in grants to staff members. The grants were distributed at the end of the FY 08 school year.
 - a. Allison Murbach and Karen Moe-Stephens, on behalf of Woodland Primary – “Building a School of Readers” \$1,672
 - b. Terry Dardiger, on behalf of the Elementary West LRC and students– “Auditory Language and the Reading Process” \$1,650
 - c. Kerry Winston – “I.C.E. Packs” \$170.00
 - d. Tim Trimble – “PicoCricketts” \$2,000
 - e. Tim Tyrell, on behalf of Woodland Intermediate – “Pay it Forward Program for Girls” \$1,547
 - f. Adrienne Barkhurst, on behalf of the Middle School 8th grade social studies teams– “Giant Floor Map Kit” \$715
 - g. Jennifer Stiles– “Making Math Modern & Fun” \$382.25
 - h. Pardess Mitchell, on behalf of the Middle School health staff – “I Said NO!” \$4,873.05
 - Donation to Art Teachers at Elementary West – The district has received a \$100 donation from Madelyn Brodsky in appreciation of the dedication and talent of the art department.
 - Staff Retirement Dinner – The district received a donation of \$125 from Brittane’s Designs for the gift baskets for the staff members.
- Approval of FY 09 School Improvement Team Leaders and Curriculum Coordinators – 65 staff in Primary, Elementary East, Elementary West, Intermediate and Middle School will be approved as either a Team Leader or a School Improvement Team Leader for the FY 09 school year. Four individuals will be approved to serve as curriculum coordinators in math, science, social studies, and language arts for the FY 09 school year.
- Approval of Renewal of Contract with Head Start – The Board will approve the renewal of the contract with Head Start. Head Start operates a program at the Primary School and provides early childhood and enrichment services for eligible students from the surrounding area. Over 50% of the students who received services this past year were residents of Woodland. The program enhances our continuum of services for children age three to five, which increases the likelihood of success for our at-risk students when enrolled in Kindergarten.
- Approval of Board Membership in Organizations – the Board will review and discuss continued membership in the following organizations:
 - a. Ed-Red and \$1620 in fees
 - b. Fed-Ed and \$325 in fees
 - c. Illinois Association of School Boards and \$7,693 in fees (based upon the average daily attendance and the operating expenses from the 2005-06 school year)
 - d. National School Boards Association and \$4000 in fees

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- Second Reading and Approval of Revised Board Policies –The Board will approve the revision of the following exhibits and policies:

2:220-E2	Motion to Adjourn Closed Meeting
2:220-E3	Closed Meeting Minutes
2:220-E4	Open Meeting Minutes
4:150	Facility Management and Building Programs
5:190	Teacher Qualifications
6:50	School Wellness
6:240	Field Trips and Recreational Class Trips
7:10	Equal Educational Opportunities
7:15	Student and Family Privacy Rights
7:100	Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8:40	Spectator Conduct at School Events

- Approval of an Additional Teacher and Teacher Assistant for an Immediate Special Education Classroom – An additional class is necessary at the Intermediate School due to
- Amendment to Payment for Middle School Assessment Consultant Due to Fuel Costs – Dr. Howell was approved by the Board to conduct an assessment of the Middle School. He is asking for an additional \$500 to cover increased fuel costs.

ACTION ITEMS:

- Approval of Tentative Budget for FY 09- The Board will approve the tentative budget for the FY 09 school year. The budget will be on public display for at least 30 days on the district website and copies at the Educational Support Center. The Board will approve the final budget at the September Board meeting (no later than September 30th).
- SEDOL Payment - SEDOL (Special Education District of Lake County) has voted to move forward on a construction project for remodeling current facilities and to build additional classroom space. The cost for this project is allocated to its member districts. The member districts have been afforded different payment options to choose from. The payment decision is due to SEDOL on August 1, 2008, but the payment is due during the 2009 - 2010 school year. As SEDOL members, we are obligated by law to pay our share of the construction costs. This would continue to be an obligation even if we left the special education cooperative. The total obligation for the up front cost is \$1,191,892. If a 20-year payment schedule is selected, the district would pay \$109,969 per year for a total cost of \$2,199,377. The administration is recommending that the up front payment would be advisable. This would save approximately \$1,007,485 in interest payments. In addition, the bond payment could be paid from the Bond and Interest fund rather than the Education Fund.

REPORTS:

- Knowledge Learning Corporation (KLC) - The Board received the annual report from KLC on the services they provide to the district (Champions and the Enrichment Center) and KLC will report on highlights from their program.

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- District Computer Purchase - Dann Giesey, Director of Technology, will review the vendor and purchase of approximately 300 additional computers for student and staff use as part of the district replacement cycle.
- Transportation Fuel Bid - Bob Leonard will report on a joint venture with Warren High School to save fuel costs.
- 403b TSA Requirements - Bob Leonard will provide a presentation on the requirements for the district.