

DECEMBER COMMUNITY PACKET
WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
December 17, 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;
- The placement of individual students in special education programs and other matters relating to individual students.

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

B. Financial Reports

C. Treasurer Reports

D. Approval of Budget Transfers

E. Approval of Employment

F. Acceptance of Resignations

G. Approval of Leaves of Absence

H. Approval of Substitutes

I. Approval of "Destruction of Closed Session Meeting Audio Recordings" for May 2007

J. Acceptance of Donations

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- K. Approval of Additional Bus Aide Position
 - L. Approval of Change Orders for Life Health Safety Projects
 - M. Approval of Summer Programs for 2009 - Summer Wonders, Summer Express, Extended School Year, Knowledge Learning Corporation (KLC) Summer Champions, Happy Camper Corporation, Gurnee Park District Program, and Camp Invention
- XI. Action Items
- A. Lancaster Subdivision – Detachment Request
The Board will consider a resolution to oppose the detachment petition from the Lancaster Subdivision.
 - B. Approval of Woodland School District #50 403b Tax Shelter Annuity Retirement Plan
The Board will approve the plan document for the district to operate its 403b tax sheltered annuity retirement plan.
- XII. Reports/Discussion Items
- A. January Board Forum
The Board will discuss and confirm various topics for the January 29, 2009 Board Forum including soliciting input from the community regarding the future look of the schools.
 - B. Response to Intervention Plan
Penny Dagley, Assistant Superintendent of Support Services, will provide a verbal update on the status of the plan document due to the State Board of Education by January 1, 2009.
 - C. Environmental Awareness
The administration has prepared a written report regarding ways for increasing environmental awareness which may result in documented savings in energy costs.
- 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 two Freedom of Information Act Requests
- XV. Announcements and Board Committee Reports
- XVI. Return to Closed Session, If Necessary
- XVII. Adjournment

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

CONSENT AGENDA:

- Acceptance of Donations – The Board will accept the following donations: \$55 gift certificate from Salon Bliss for a drawing for Primary School Staff during American Education Week, a \$25 donation from Rebecca Kearns for the Elementary Playground project, and a number of donations for use in the PBIS student reward program for Middle School students.
- Approval of Additional Bus Aide Position – The administration is requesting a bus aide position for assistance in transporting a special needs student to the Gages Lake School for the remainder of the FY09 school year.
- Approval of Change Orders for Life Health Safety Projects - The Board has received three change orders from the life health safety projects. The total change is \$26,196 and is within budget parameters.
- Approval of Summer Programs for 2009 - Summer Wonders, Summer Express, Extended School Year, Knowledge Learning Corporation (KLC) Summer Champions, Happy Camper Corporation, Gurnee Park District Program, and Camp Invention – The Board will approve the dates and location of each program.

ACTION ITEMS:

- Lancaster Subdivision – Detachment Petition – Woodland has received a copy of the formal request from the Lancaster Subdivision to detach from the Woodland and Warren School districts and annex (with two adjacent properties) to the Oak Grove and Libertyville High School districts. The administration is recommending the Woodland Board of Education formally take action to oppose the detachment along with Oak Grove, Warren High School and Libertyville High School. The Regional School Board of Trustees will hear the detachment petition on January 5, 2009.
- Approval of the Woodland School District #50 403(b) Tax Sheltered Annuity Retirement Plan – The Board will approve a resolution adopting a retirement plan document for the district. Effective January 1, 2009, school districts that offer 403(b) tax sheltered investment opportunities for employees must operate the investment plan under a Board approved plan document. The plan indicates the rules and plan limitations that must be followed by district participants. The plan needs to be in place to avoid possible IRS penalties on both the districts and plan participants.

REPORTS:

- January Board Forum - The Board will discuss and confirm various topics for the January 29, 2009 Board Forum including soliciting input from the community regarding the future structure of the schools.
- Response to Intervention Plan – Penny Dagley will provide a verbal update on the status of the plan document that is due to the State Board of Education by January 1, 2009. The plan includes documentation of our strengths in the provision of Tier 1 services which is our core curriculum. This includes our new L.A. curriculum for 1st through 5th grades and our existing Tier 2 interventions. Areas for continued growth include further development of our problem-solving model, expansion of Tier 2 and 3 interventions,

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progress monitoring, parent involvement and staff development. These needs exist at different levels of intensity in each school. The district will need to analyze its existing staff and changing needs to address additional positions and/or reallocation of existing job duties.

- Environmental Awareness - The administration has prepared a written report regarding ways for increasing environmental awareness, which may result in documented savings in energy costs.

BOARD OPERATIONS

- IASA/IASB/IASBO Conference – The Board attended the annual school board conference in November. Members will be asked to submit a written report on sessions attended to share with the full board.
- Committee of the Whole Meetings – There is a request to reschedule the next four committee of the whole meetings due to a scheduling conflict.
- Board Correspondence – The Board will provide input on follow-up from the November Board meeting regarding responding to correspondence from community members.

STATUS REQUESTS

- The Board is in receipt of two Freedom of Information Act Requests: one is requesting information regarding food service from Service Employees International Union and the second is requesting information on certified payroll for Computer Power Systems.

Woodland Programs - 2009

<p><u>Summer Wonders</u></p> <ul style="list-style-type: none"> ➤ 15 years ➤ Middle School ➤ Deb Pellettiere, Director ➤ June 22nd - July 24th (5 weeks) ➤ 814 students (2008) ➤ Enrichment activities w/ curriculum base 	<p><u>Summer Express</u></p> <ul style="list-style-type: none"> ➤ 11 years ➤ Middle School ➤ Deb Pellettiere, Director ➤ June 22nd - July 24th (5 weeks) ➤ 59 students (2008) ➤ Remedial instruction as required by ILCS 5/10-20.9b 	<p><u>Extended School Year (ESY)</u></p> <ul style="list-style-type: none"> ➤ 14 years ➤ Middle School ➤ Donna VandenBroek ➤ June 22nd - July 24th (5 weeks) ➤ Approx. 140 students (2008) ➤ Maintenance of skills, eligibility determined at IEP meeting based on supervisor recommendation of skills. Some students receive services all summer determined on an individual basis.
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Contractual Programs

<p><u>Knowledge Learning Corporation (KLC)</u></p> <ul style="list-style-type: none"> ➤ 16 years ➤ Elementary School ➤ Lori Calta, Program Administrator ➤ June 15th - Aug. 21st (10 weeks) ➤ 90 ave. students per day – total of 160 ➤ Theme based enrichment activities 	<p><u>Happy Camper Corporation</u></p> <ul style="list-style-type: none"> ➤ 17 years ➤ Middle School ➤ Robin Payne, Co-Director ➤ Carol Roehr, Co-Director ➤ June 22nd – August 14th (8 weeks) ➤ Approx. 100 students ➤ Day camp program including arts & crafts, recycling projects, daily swim, other activities 	<p><u>Gurnee Park District</u></p> <ul style="list-style-type: none"> ➤ 12 years ➤ Intermediate School ➤ Lisa Shepard, Director ➤ June 15th - Aug. 14th (9 weeks) ➤ Approximately 150 students ➤ Day camp program and emergency site for rainy days <p><u>Camp Invention</u> (not for profit)</p> <ul style="list-style-type: none"> ➤ 6 years ➤ Intermediate School ➤ Jennifer Haack, Coordinator ➤ July 27th- 31st (1 week) ➤ 61 students (2008) ➤ Summer day camp that integrates science, math, history and the arts
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