

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING

March 25, 2009
6:00 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, 6:00 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.

V. Return to Open Session at 7:30 P.M.

VI. 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: February 25, 2009 (Closed), February 25, 2009 (Open), March 5, 2009 (Committee of the Whole), March 17, 2009 (Special) March 17, 2009 (Closed)
- 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 Donations
- J. Approval of "Destruction of Closed Session Meeting Audio Recordings" for August 2007

- K. Granting of Tenure
- L. Reemployment of First, Second and Third Year Certified Staff Members
- M. Approval of Change Orders for Life Health Safety Projects
- N. Approval of Purchase of Elementary East Playground Equipment and Lowest Responsible Bidder for Playground Installation
- O. Approval of Lowest Responsible Bidder for Gym Locker Purchase/Installation
- P. Approval of One-Year Contract with Citywide Building Maintenance, Inc.
- Q. Approval of Letter to withdraw from Intergovernmental Utilities Purchasing Cooperative (IUPC) December 2010 or if the IUPC Changes Withdrawal Language
- R. Approval of Disposition of District Property (Board Policy 4:80)
- S. Approval of Official School Calendar for 2009-2010 School Year

XI. Action Items

- A. Resolution Regarding State Property Tax Appeal Board
The Board will discuss a resolution regarding the assessment of local businesses.

XII. Reports/Discussion Items

- A. Written Reports
 - o Food Service Survey – The Board will receive the results of the food service surveys completed by staff and parents. The purpose of the survey was twofold: to assess the need for a breakfast program and to gauge family satisfaction with the district food service program.
 - o Transportation Bus Stop Committee – Written report from Roberta Magera, Director of Transportation, on the recommendations from the committee for establishing guidelines for bus stops.
 - o Middle School Assessment - The Middle School Review Committee will provide a written report on its progress to date.
- B. Health Curriculum
Board member Terry Hall asked to discuss the topic of sex education.

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

WOODLAND SCHOOL DISTRICT #50
COMMUNITY/PRESS PACKET FOR
MARCH 2009 BOARD MEETING

CONSENT AGENDA:

- Acceptance of Donations – The Board will accept the following donations:
 - The five schools have received checks from Target on behalf of their Take charge of Education program:
 - Primary has received a check for \$446.25. The monies are used for various student activities including jingle bell necklaces for next year's Polar Express Day, HANDS volunteer program and two sets of study corrals for teachers to pilot for students who need help with visual distractions.
 - Elementary East has received a check for \$726.87. The monies are used for programs for the students and to supplement the cost of the risers for the music program.
 - Elementary West School has received a check for \$482.71. The monies are used to supplement the permanent art displays and student activities.
 - The Intermediate School has received a check for \$841.78. The monies are used to supplement the after school activities.
 - Middle School has received a check for \$2,305.66. The monies are used to supplement the student activities account.
 - The district has received a donation from Abbott Laboratories through their Employee Giving Campaign. The district has received \$89.71 from three individuals: Alison Chua, Meiqun Jiang and anonymous.
 - The Elementary East School has received a check for \$110 from Tim, Kathi and Kendra Beaton for the playground fund.
 - Elementary West has received a check for \$250 from the Lake County Farm Bureau for the garden.
 - The Primary School is in receipt of 10 boxes of sidewalk chalk valued at \$192 from Vonco Products.
- Granting of Tenure – The Board will grant tenure to 36 staff members.
- Reemployment of First, Second and Third Year Certified Staff – The Board will reemploy 49 first year teachers, 47 second year teachers, 29 third year teachers and two part time certified employees.
- Approval of Purchase of Elementary East Playground Equipment and Lowest Responsible Bidder for Playground Installation – The Board heard a report on the need for playground equipment at the Elementary East School at the January Board meeting. The Board had approved \$120,000 in the FY 09 budget for the playground. Landscape Structures (NuToys) is the recommended vendor for the equipment at a cost of \$74,872.42. Bluemel's Maintenance Service is the recommended contractor for the installation of the equipment at a cost of \$41,742.
- Approval of Lowest Responsible Bidder for Gym Locker Purchase/Installation – The Middle School is in need of new lockers due to the age (some were from the old Junior High) or are inoperable. A bid opening was held on March 10th. Lowery McDonnell is

the recommended vendor for the purchase and installation of gym lockers at a cost of \$74,481.50.

- Approval of One-Year Contract with Citywide Building Maintenance, Inc. – The Board will review a proposal to enter into a one year agreement with Citywide Building Maintenance for night time custodial cleaning at a cost of \$925,000 which is a 0% increase over the FY 09 costs.
- Approval of Disposition of District Property- The administration is recommending the disposal of a 20-year-old Yamaha piano. It is no longer usable by the district.
- Approval of Official School Calendar for 2009-10 School Year – The Board will take action and approve the draft calendar for the 2009-10 school year. A copy of the calendar is enclosed.

ACTION ITEMS:

- Resolution Regarding State Property Tax Appeal Board – The Board will discuss a resolution to allow the district’s law firm to intervene in proceedings before the State of Illinois Property Tax Appeal Board. The district believes a property within the district boundary has been under assessed which could have an annual negative impact on the district’s finances.

REPORTS:

- Written Reports
 - Food Service Report - The Board received a report on the full food service program in the district. At the meeting, Associate Superintendent, Robert Leonard will report on the results of the survey conducted for parents and staff.
 - Transportation Bus Stop Committee – The Transportation department has a committee comprised of staff and parents who are reviewing all bus stops in the district. The Board has received an update on activities from this committee.
 - Middle School Assessment- The Middle School has provided a written report to the Board on its progress to date.
- Health Curriculum – The Board will discuss the health curriculum at the Middle School.

BOARD OPERATIONS

- Upcoming Meetings – The Board will review the agendas for the April 9th Committee of the Whole meeting and the April 23rd Community Input Night (forum).

STATUS REQUESTS

- The Board is in receipt of one Freedom of Information Act Request from the Illinois Policy Institute requesting information regarding documentation demonstrating whether the district has posted any contracts exceeding \$25,000 on the website.

MARCH COMMUNITY PACKET

WOODLAND SCHOOL DISTRICT 50 OFFICIAL SCHOOL CALENDAR FOR THE 2009-2010 SCHOOL YEAR

August

Teacher Institute Day - No Student Attendance	Monday, August 24, 2009
Teacher Institute Day - No Student Attendance	Tuesday, August 25, 2009
First Day of Student Attendance (1-8)	Wednesday, August 26, 2009
First Day of Student Attendance (EC & WELE)	Friday, August 28, 2009

September

First Day of Student Attendance (Kdgn)	Tuesday, September 1, 2009
Labor Day – No School	Monday, September 7, 2009
School Improvement Day – Half-Day Early Release (No School for Primary School) MS 10:40, INT 11:15, ELE/ELW 11:50	Friday, September 25, 2009
Not In Attendance – No Students & Staff	Monday, September 28, 2009

October

Teacher Institute Day – No Student Attendance	Friday, October 9, 2009
Columbus Day – No School	Monday, October 12, 2009

November

Veteran's Day – No School	Wednesday, November 11, 2009
Early Release/Conferences (No Kdgn or WELE)	Monday, November 23, 2009
Early Release/Conferences (No Kdgn, EC or WELE)	Tuesday, November 24, 2009
S/P/T Conferences – No Student Attendance	Wednesday, November 25, 2009
Thanksgiving - No School	Thursday, November 26, 2009
Thanksgiving Holiday – No School	Friday, November 27, 2009

December

Early Release MS 12:55, INT 1:30, ELEM 2:10; (No School- EC/WELE/PM Kindergarten and ALL Day Kind.)	Friday, December 18, 2009
Winter Break	Monday, December 21, 2009 Friday, January 1, 2010

January

Teacher Institute Day - No Student Attendance	Monday, January 4, 2010
First Day After Winter Break	Tuesday, January 5, 2010
M. L. King Day - No School	Monday, January 18, 2010

February

School Improvement Day – Half-Day Early Release (Regular Schedule for Primary School) MS 10:40, INT 11:15, ELE/ELW 11:50	Friday, February 12, 2010
Presidents' Day - No School	Monday, February 15, 2010

March

Casimir Pulaski Day- No School	Monday, March 1, 2010
Early Release/Conferences (No Kdgn or WELE)	Wednesday, March 17, 2010
Early Release/Conferences (No Kdgn, EC or WELE)	Thursday, March 18, 2010
S/P/T Conferences – No Student Attendance	Friday, March 19, 2010
Early Release	Friday, March 26, 2010

MARCH COMMUNITY PACKET

MS 12:55, INT 1:30, ELEM 2:10; (No EC/WELE, PM Kind. or ALL Day Kind.) AM Kind. Only	
Spring Break – No School	Monday, March 29– Friday, April 2, 2010
<u>April</u>	
First Day After Spring Break	Monday, April 5, 2010
School Improvement Day – Half-Day Early Release (MS 10:40, INT 11:15, ELE/ELW 11:50 No AM and ALL Day Kindergarten) PM Kind. Only	Friday, April 9, 2010
Half-Day Inservice (No School for Primary School)	Thursday, April 22, 2010
<u>May</u>	
School Improvement Day – Half-Day Early Release (No school for Primary School) MS 10:40, INT 11:15, ELE/ELW 11:50	Friday, May 7, 2010
Memorial Day - No School	Monday, May 31, 2010
<u>June</u>	
Early Release Full day for EC and WELE Kdgn AM and all day students 10:20/PM 2:10	Wednesday, June 2, 2010
Early Release No EC or WELE Kdgn AM and all day students 10:20/PM 2:10	Thursday, June 3, 2010
Last Day of Student Attendance No Kdgn, EC or WELE (no emergency days used)	Friday, June 4, 2010
Last Day of Student Attendance (if all five emergency days used)	Friday, June 11, 2010

Emergency Day Schedule (if emergency days needed)

June 7, 2010	If 1 emergency day is needed
June 8, 2010	If 2 emergency days are needed
June 9, 2010	If 3 emergency days are needed
June 10, 2010	If 4 emergency days are needed
June 11, 2010	If 5 emergency days are needed