

SEPTEMBER COMMUNITY PACKET
WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
September 24, 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. Budget Hearing

X. Reading of Communications

XI. 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. Acceptance of Donations

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- I. Approval of “Destruction of Closed Session Meeting Audio Recordings” for February 2007
 - J. Approval of Resolution Directing a Medical Evaluation
 - K. Approval of Application for the Recognition of Schools
 - L. Approval of Revised Job Descriptions
 - M. Approval of Change Orders for Life Health Safety Projects
 - N. Approval of Election Representatives for the April 2009 Board Member Election
- XIII. Action Items
- A. Approval of FY 09 Final Budget
The Board will approve the resolutions adopting the final budget for the 2008-09 school year.
 - B. Approval of a Four Year Computer Replacement Lease Strategy and Approval of Computer Purchase for Primary and Intermediate Schools
Dann Giesey, Director of Technology, will present a plan for Board approval on a computer lease program for the district.
- XIV. Reports/Discussion Items
- A. Annual Illinois Standards Achievement Test (ISAT) Report
Dr. Anne Swanson, Assistant Superintendent of Curriculum, Instruction and Accountability and Mr. Steve Thomas, Director of Continuous Improvement and Accountability will present the results from the 2008 ISAT test.
 - B. Elementary West Principalship
Dr. Swoboda will present a plan for the Elementary West School with regard to the pending retirement of Ann Goldbach, Elementary West Principal.
- XV. 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
 - 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 – None at this time
- XVII. Announcements and Board Committee Reports
- XVIII. Return to Closed Session, If Necessary
- XIX. Adjournment

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

CONSENT AGENDA:

- Acceptance of Donations –The Middle School has received a number of donations as incentive awards for the Positive Behavioral Interventions and Supports (PBIS) program. Donations include stereo headphones, various Porsche items, mini cassette recorders, Target gift cards, and Best Buy gift cards.
- Approval of Application for Recognition of Schools – Each year the district is required to complete and file a form with the Illinois State Board of Education assuring the district is in accordance with the seven areas of compliance: School Recognition, School Governance, School District Administration, Instructional Program Rules, Support Service Rules, Staff Certification Requirements, and Staff Qualification Rules. All schools have met the seven assurances.
- Approval of Revision to Job Descriptions – Three job descriptions are up for revision: Supervisor of Fiscal Services, Bookkeeper and Accounts Payable Clerk.
- Approval of Construction Change Orders for Life Health Safety Projects – The Board has received six change orders from this summer’s life health safety projects. The total change is \$105,853 with an additional credit of \$10,038
- Approval of Election Representatives for the April 2009 Board Member Election – The Board will approve Kerry Pollard and Phyllis Martin to accept board member petitions on behalf of the School Board Secretary. The filing period for petitions is January 20-26, 2009.

ACTION ITEMS:

- Approval of FY 09 Final Budget - Districts are required to adopt a budget in order to be eligible for state revenues and to request local revenues in the form of tax levies by September 30th. To approve the payment of expenditures, a budget must be first approved by the Board of Education, and filed with the Regional Superintendent and State Board of Education. The overall FY09 budget is \$81,786,125 of expenditures. Life safety bonded construction projects account for \$2,740,000 of the total budget. Total expenditures without life safety are estimated at \$79,046,125.
- Approval of a Four-Year Computer Replacement Lease Strategy and Approval of Computer Purchase for Primary and Intermediate Schools - This summer we re-evaluated the technology plan after completing a district wide computer inventory for all schools and buildings. The inventory indicated that the oldest computers exist at our Intermediate School followed by Primary and then the Elementary East and West Schools. In total, the district fleet of 1,722 computers has 956 computers that were out of service and support from Apple. To begin replacing and upgrading classroom and office computers, a lease strategy versus purchasing computers is recommended. By spreading out purchases over a 4-year cycle, we will reduce our maintenance costs and ensure the replacement of old computers for students and staff in order to take advantage of new technologies. The lease cost is \$149,191.55 for four years.

REPORTS:

- Annual Illinois Standards Achievement Test (ISAT) Report - Dr. Anne Swanson, Assistant Superintendent of Curriculum, Instruction and Accountability and Mr. Steve Thomas, Director of Continuous Improvement and Accountability will present the results from the 2008 ISAT test. A copy of the power point is attached.
- Elementary West Principalship - Dr. Swoboda will present a plan for the Elementary West School with regard to the pending retirement of Ann Goldbach, Elementary West Principal. A copy of the power point is attached.

BOARD OPERATIONS

- The Board will review the agenda for the October 23rd Board forum to be held at 7:00 PM at the Intermediate School. The topics are as follows: presentation on Board recruitment, a presentation by Bob Grumm of the Lake County Public Health Department and community input on a long range facility plan.
- Board Email Accounts – The Board received their new email accounts at the August Board meeting.
- PTA General Meeting of October 15th – The PTA in conjunction with the district, will be presenting a program on internet safety at 7:00 PM in the Intermediate School. Officer Jim McDermott will be the presenter.