

MEETING OF THE COMMITTEE OF THE WHOLE OF  
THE BOARD OF EDUCATION  
WOODLAND SCHOOL DISTRICT 50  
Board of Education Office  
1105 N. Hunt Club Road  
Gurnee, IL 60031  
Thursday, October 2, 2008

**Call to Order**

President, Bruce Bohren, called the Committee of the Whole meeting to order at 7:03 PM.

**Roll Call**

Members Present: Gail Bennett  
Bruce Bohren  
Larry Gregorash  
Terry Hall  
Mark Vondracek

Members Absent: Michael Bond  
Carla Little

Administrators Present: Dr. Joy Swoboda Bob Leonard

**Approval of Agenda**

A motion was made by Larry Gregorash and seconded by Mark Vondracek to approve the agenda as presented.

On Voice Vote, there were Ayes - 5 Nays - 0 Absent - 2  
The motion carried.

**Citizen Statements**

There were none.

**Reports**

**Presentation of the FY 08 Audit**

Jeff Rollefson of Evans, Marshall and Pease, presented the Board with a written report of the FY 08 audit. This is the first year the district has worked with this firm. Mr. Rollefson stated there were no real findings, thus no issues. Mr. Bob Leonard stated the findings from the previous years' audit. The Board will review the report and vote to approve the audit at the October 22<sup>nd</sup> Board meeting. Mr. Rollefson will be present to answer any questions they Board may have at that time.

**First Reading of Revised Board Policies**

The Board reviewed twenty-two policies and seven exhibits. The Board either confirmed the recommended changes or made suggestions. The policy exhibits were reviewed for possible supporting documentation to a Board policy, to be remanded to the administration for procedural use, or deleted. The Board also received and reviewed those administrative procedures that corresponded to revised policies. All 22 policies will be on the October 22<sup>nd</sup> agenda for a second reading and adoption. The policies to move forward for approval are: 2:12 (Shared Decision Making), 2:105 (Ethics and Gift Ban), 2:120 (Board Member Development), 2:140E (Email), 2:260 (Uniform Grievance Procedure), 4:20 (Fund Balances), 4:50 (Payment Procedures), 4:55 (Use of Credit Cards), 4:80 (Accounting and Audits), 4:90 (Activity Funds), 4:170 (Safety), 6:20 (School Year Calendar and Day), 6:30 (Organization of Instruction), 6:60 (Curriculum Content), 6:90 (Kindergarten), 6:170 (Title I), 6:210 (Instructional Materials), 6:235 (Access to Electronic Network), 7:30 (Student Assignment), 7:190 (Student Discipline), 7:290 (Adolescent Suicide), 8:30 (Visitors to and Conduct on School Property).

Elementary West Principalship

Dr. Swoboda gave a presentation at the September 24<sup>th</sup> meeting on the recruitment process for a principal at the Elementary West School due to the retirement of Ann Goldbach. Due to the absence of three members at that meeting, it was placed on the October 2<sup>nd</sup> agenda for further discussion. Dr. Swoboda reiterated the importance and role of the principal. Principals must spend a majority of their time on curriculum, staff development and establishing a positive nurturing relationship with students, parents and staff. Dr. Swoboda outlined a recruitment schedule including posting and interviewing for the position. After discussion, the consensus of the majority of the Board was to move forward and accept Dr. Swoboda's plan as presented.

Adjournment

A motion was made by Gail Bennett and seconded by Terry Hall to adjourn the meeting at 9:16 PM.

On Roll Call, the votes were

Ayes: Gail Bennett, Bruce Borne, Larry Gregorash, Terry Hall, Mark Vondracek

Nays: None

Absent: Michael Bond, Carla Little

The motion carried.

Approved by the Board of Education on October 22, 2008.

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President, Bruce G. Bohren

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Secretary, Gail Bennett