

SPECIAL MEETING OF  
THE BOARD OF EDUCATION  
WOODLAND SCHOOL DISTRICT 50  
Board of Education Office  
1105 N. Hunt Club Road  
Gurnee, IL 60031  
Thursday, October 1, 2009

**Call to Order**

President, L.A. Gregorash, called the Special Meeting of the Board of the Woodland School District 50 meeting to order at 7:02 PM.

**Roll Call**

Members Present:                   Bruce Bohren  
  Catherine Campbell  
  L.A. Gregorash  
  Terry Hall  
  Carla Little (by phone)  
  Joan Morris  
  Mark Vondracek

Members Absent:                   None

Administrators Present:           Dr. Joy Swoboda                   Bob Leonard

**Approval of Agenda**

A motion was made by Bruce Bohren and seconded by Joan Morris to approve the agenda as presented.

On Roll Call, the votes were

Ayes:                   Catherine Campbell, L.A. Gregorash, Terry Hall, Carla Little, Joan Morris,  
  Mark Vondracek, Bruce Bohren

Nays:                   None

Absent:               None

The motion carried.

**Citizen Statements**

There were none.

**Action Item**

**Approval of Elementary and Intermediate School Improvement Plans (SIP)**

Elementary Principals, Dr. Ken Hyllberg and Mr. David Brown and Intermediate Principal, Dr. Kent Ashton provided reports at the September 24, 2009 Governing Board Meeting on the School Improvement Plans written by teams of teachers and administrators from each school.

A motion was made by Mark Vondracek and seconded by Bruce Bohren to approve the Woodland Elementary and Woodland Intermediate School Improvement Plans.

On Roll Call, the votes were

Ayes:                   L.A. Gregorash, Terry Hall, Carla Little, Joan Morris, Mark Vondracek,  
  Bruce Bohren, Catherine Campbell

Nays:                   None

Absent:               None

The motion carried.

First Reading of Revised Board Policies

The Board reviewed ten policies and five 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. Six of the ten policies will be on the October 22, 2009 agenda for a second reading and adoption. The policies to move forward for approval are: 2:100 (Board Member Conflict of Interest) 2:220 (School Board Meeting Procedure), 2:240 (Board Policy Development), 5:220 (Substitute Teachers), 6:15 (School Accountability) and 7:70 (Attendance and Truancy).

Move to enter Closed Session

A motion was made by Bruce Bohren and seconded by Mark Vondracek to enter into closed session at 9:18 PM.

On Roll Call, the votes were

Ayes: Terry Hall, Joan Morris, Mark Vondracek, Bruce Bohren, Catherine Campbell,  
L.A. Gregorash

Nays: None

Absent: Carla Little (lost phone connection)

The motion carried.

Approved by the Board of Education on October 22, 2009.

---

President, L.A. Gregorash

---

Secretary, Bruce Bohren