

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
December 20, 2018  
6:00 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. 5 ILCS 120/2(c)(2).
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

IV. Return to Open Session (Immediately following closed)

V. Call to Order

VI. Roll Call

VII. Opening Ceremony

- Pledge of Allegiance

VIII. Approval of Agenda

IX. Superintendent Report

Elementary East Intervention Support Program

X. 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

- A. Approval of Employment
- B. Approval of Resignations/Retirements
- C. Approval of Substitutes
- D. Approval of Leaves of Absence
- E. Approval of Donations

- F. Approval of Budget Transfers
  - G. Approval of Revised Job Descriptions
  - H. Approval of Middle School Improvement Grant
  - I. Approval of Disposition of Curriculum Materials
  - J. Approval of Board of Education Meeting Minutes: Closed Minutes: 11-15-18, Regular Minutes: 11-15-18
  - K. Approval of Monthly Financial Reports, Treasurer Reports for the month of November and Board Payable list for the month of December.
- XII. Action Items
- A. Presentation and Approval of the Revised 2019-20 School Start Times
  - B. Approval of 2018 Annual Financial Audit
- XIII. Reports/Discussion Items
- A. Written Report on 2018-2023 District Strategic Plan Goals
  - B. Presentation of YWCA Ancillary Program
  - C. Discussion of Superintendent Search
  - D. Discussion of sessions attended at the Joint Annual Conference
- 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.
- XVI. Status of Requests from Board Members/Recap/Future Board Items/Correspondence  
Board members will discuss:
- 1. Correspondence to the Board and direction on responses
  - 2. Receipt of any Freedom of Information Act Requests
- XVII. Announcements and Board Committee Reports
- XVIII. Citizen Statements
- XIX. Return to Closed Session, If Necessary
- XX. Adjournment

Woodland School District 50 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the Board Recording Secretary, Laura Campanella at (847) 596-5601 promptly to allow the District to make reasonable accommodations for those persons.