

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
May 23, 2017
6:30 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;
 - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- IV. Return to Open Session (immediately following closed)
- V. Call to Order
- VI. Opening Ceremony
 - Pledge of Allegiance
- VII. Roll Call
- VIII. Approval of Agenda
- IX. Superintendent Report
Honor Gurnee Teacher of Year and the winner from each of our schools
- 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. Acceptance of Resignations
 - B. Approval of Employment
 - C. Acceptance of Substitute
 - D. Approval of Leaves of Absence
 - E. Approval of Budget Transfers
 - F. Acceptance of Donations
 - G. Approval of Final 2017 School Calendar
 - H. Approval of Minutes: Special Meeting Minutes 5-1-17, Reorganization Meeting Minutes 5-1-17, Special Closed Meeting Minutes 5-11-17
- XII. Action Items
 - A. Approval of Monthly Financial Reports, Treasurer Reports and Board Payables Lists
The Board will approve the Financial Reports, Treasurer Report for the month of April and Board Payable list for the month of May
 - B. Approval of District Treasurer and Treasurer's Bond

- C. Approval of two First Grade positions for Dual Language
 - D. Approval of 2017-18 School Lunch and Breakfast Prices
 - E. Approval of Rescheduling the June 27 Board Meeting
- XIII. Reports/Discussion Items
- A. Language Arts Curriculum and Instructional Materials Adoption Grades 6 - 8
 - B. Health Curriculum and Instructional Materials Adoption Grades 6 and 7
 - C. Update on FY18 School Facilities and Configuration Study
 - D. Intergovernmental Agreements between Woodland School and Gurnee Police Department
 - E. Written Report on Head Start Program
 - F. Future Food Service Practices
 - G. FY18 Budget Update
- XIV. Board Improvement and Operations
The Board will discuss various ways to improve the efficiency of meetings and the receipt of information via monthly packets.
- A. Discussion of IASB 2017 Delegate Resolution: State Chartered Schools
 - B. FY18 Board Committees and Representatives
 - C. 2017-2018 Board of Education Meeting Calendar and Training
 - D. Gurnee Days 2017 - Let's Play Ball
- XV. 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 Freedom of Information Act Requests
- XVI. Announcements and Board Committee Reports
- XVII. Citizen Statements
- XVIII. Return to Closed Session, If Necessary
- XIX. 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, Phyllis Martin at (847) 596-5601 promptly to allow the District to make reasonable accommodations for those persons.