

WOODLAND SCHOOL DISTRICT 50  
GOVERNING BOARD MEETING  
June 24, 2021  
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, 6:00PM

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Move to enter Closed Session

The Board will enter into closed session to discuss

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
- 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)
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff the public or public property. 5 ILCS 120/2(c)(8).

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 Showcase

A. College of Lake County Partnership

X. Citizen Statements

The Board invites members of the public to provide citizen statements in-person. To participate, please register in advance using [this form](#) which will open for registrations on Wednesday. Visitors will self-certify with an administrator upon arrival, and masks are required. Masks should completely cover your nose and mouth, fit snugly against the sides of your face, and consist of two or more layers of washable/breathable fabric. The Board of Education respectfully requests that individuals limit comments or questions to two minutes and if requested, the Board will respond in writing.

If you are unable to attend the meeting to provide a citizen statement in-person, you may submit written comments to the Board of Education by email at [Board@dist50.net](mailto:Board@dist50.net). These statements will not be read aloud during the meeting, but the Board of Education members will review them after the meeting.

XI. 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

XII. Consent Agenda

- A. Approval of Employment
- B. Approval of Substitutes
- C. Approval of Resignations/Retirements
- D. Approval of Donations
- E. Approval of Revised Board Policy
  - a. 2:230 Public Participation at School Board Meetings and Petitions to the Board
- F. Approval of Federal Grants for the Consolidated District Plan
- G. Approval of Disposition of Teaching and Learning Curriculum Materials
- H. Approval of Head Start Renewal Contract Agreement
- I. Approval of Elementary Assistant Principal
- J. Approval of Intermediate Assistant Principal
- K. Approval of Revised Assistant Director of Educational Supports and Innovation Job Description
- L. Approval of Assistant Director of Educational Supports and Innovations
- M. Approval of SRO Intergovernmental Agreement
- N. Approval of Fuel Bid
- O. Approval of Amended Site Lease Agreement with Siemens for the Elementary Solar Site
- P. Approval of Annual Acceptance of Donations/ Contributions from Parent Organizations and Booster Clubs
- Q. Approval of Board of Education Meeting Minutes: Closed Minutes 5-20-21 and Regular Minutes 5-20-21
- R. Approval of Monthly Financial Reports, Treasurer Reports for the month of May and Board Payable list for the month of June

XIII. Action Items

- A. Approval of Annual Tentative Budget
- B. Dismissal of Employee FY21-82
- C. Dismissal of Employee FY21-72
- D. Approval of Shield Testing
- E. Approval of The Learn Platform Subscription
- F. Approval of Intermediate Principal

XIV. Reports/Discussion Items

- A. Written Report on the 2020-2021 Strategic Plan Goals and Initiative Highlights
- B. Written Report and Presentation on Technology Inventory and Tracking Procedures
- C. Written Report on Preparation for the 2021-2022 School Year
- D. Written Information on Remote Learning Engagement
- E. Written Report on E-Learning

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.

- A. Announcements and Committee Reports
- B. Board Improvements/Status Requests and Future Board Items
  - a. Discussion of Superintendent Search Process
  - b. Discussion of School Board Governance Recognition
  - c. Gurnee Days Update

XVI. Citizen Statements

XVII. Return to Closed Session, If Necessary

## XVIII. 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.