

Woodland Community Unit School District #5

REGULAR MEETING OF THE BOARD OF EDUCATION

March 28, 2011
6:30 p.m.

Woodland School Media Center
5800 E. 3000 North Road
Streator, Illinois 61364

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PUBLIC SCHOOL CALENDAR HOLIDAY WAIVER-HEARING

1. Call to Order and Roll Call
2. Review of Public School Holiday Waiver
3. Receive Public Input Regarding Public School Holiday Waiver
4. Adjourn

REGULAR MEETING AGENDA

1. Call to Order and Roll Call
2. Consent Agenda -- Consider Approval of All Items Noted (*)
- * 3. Minutes
 - 3.1 Approve February 22, 2011 Regular Meeting Minutes
 - 3.2 Approve March 1, 2011 Special Meeting Minutes
 - 3.3 Approve March 5, 2011 Special Meeting Minutes
4. Financial Reports
 - 4.1 Approve District Treasurer's Report (February)
Cash Balance- \$623,406.43
 - 4.2 Approve Vendor Bills/Payroll (March)
\$270,134.70
 - * 4.3 Approve Activity Account Balance (February)
\$74,598.94

* 4.4 Approve District Budget Comparison Report

5. Recognition of Public or Board of Education Presentation

6. Communications

- 6.1 Correspondence
- 6.2 Superintendent's Report
- 6.3 Principal's Report
- 6.4 Technology Coordinator's Report
- 6.5 Facilities Director's Report
- 6.6 Athletic Director's Report
- 6.7 Committee Reports – N/A
- 6.8 Other Communications

7. Old Business

- 7.1 Approval of Lawn Mowing, Trimming, and Spraying Bid
- 7.2 Discussion/Consideration to Approve Board of Education Policy for Student Over-night Trips
- 7.3 Other

8. New Business

- * 8.1 New Business by Consent
 - 8.1a Consideration to Approve I.E.S.A. Membership for 2011-2012
 - 8.1b Consideration to Approve I.H.S.A. Membership for 2011-2012
- 8.2 Approve School District Calendar
 - 8.2a Approval of Public School Holiday Waiver
 - 8.2b Approval of 2011-2012 School District Calendar
- 8.3 Presentation/Discussion of 1st Reading of Issue #75 IASB PRESS Recommended Policies Updates
- 8.4 Accept Resignation of Thecla I. Russow
- 8.5 Accept Resignation of Debra K. Beutke
- 8.6 Discussion of Educational Programming for 2010-2011
- 8.7 Other

9. Closed Session

9.1 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.

9.2 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.

9.3 Student disciplinary cases.

9.4 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.

9.5 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 120/2.06].

10. Actions Taken After Closed Session

- 10.1 Approve Suspension Report
- 10.2 Approve Employment of Resource Room Paraprofessional
- 10.3 Approve Confidential Employee Salary Rates
- 10.4 Approve Employment of High School Cheerleading Sponsor
- 10.5 Approve Re-employment of Non-Tenure Staff
- 10.6 Consideration of and Possible Action by the Board Regarding Employment, Continuation or Non-renewal
- 10.7 Other Personnel Items

11. Announcements

12. Adjournment

- * Consent Agenda
- # Closed Session

**By Order of:
Tom Kaminke, President
Board of Education
Woodland Community Unit School District #5**

- Action on the consent agenda means that all items listed under consent agenda are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the consent agenda and voted upon separately. Generally consent agenda items are matters which the administration and other staff have reviewed and approved as proper. Members of the Board have agreed that these items are routine in nature and should be acted upon in one motion upon roll-call vote in order to conserve time and enable the Board to focus on other matters on the agenda.