

Woodland Community Unit School District #5

REGULAR MEETING OF THE BOARD OF EDUCATION

June 20, 2011
6:30 p.m.

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

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REGULAR MEETING AGENDA

1. Call to Order and Roll Call
2. Consent Agenda—Consider Approval of All Items Noted (*)
- * 3. Minutes
 - 3.1 Approve May 16, 2011 Regular Meeting Minutes
 - 3.2 Approve June 6, 2011 Special Meeting Minutes
4. Financial Reports
 - 4.1 Approve District Treasurer's Report (May)
Cash Balance-\$628,149.68
 - 4.2 Approve Vendor Bills/Payroll (June)
\$245,389.79
 - * 4.3 Approve Activity Account Balance (May)
\$63,861.60
 - * 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
 - 6.8 Other Communications

- 7. Old Business
 - 7.1 Other

- 8. New Business

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 - 8.1 New Business by Consent
 - 8.1a Other
 - 8.2 Discussion/Consideration to Adopt Resolutions to Change Account and Lock Box Signatures Effective July 1, 2011
 - 8.3 Discussion/Consideration to Designate Centru Bank as the Depository of Funds for FY12
 - 8.4 Discussion/Consideration to Adopt the Prevailing Wages Act
 - 8.5 Discussion/Consideration to Approve the Purchase of an Internet Content Filter and Firewall
 - 8.6 Discussion/Consideration of Educational Programs for 2010-2011 School Year
 - 8.6a Discussion/Consideration to Approve the Revised Student Handbook
 - 8.6b Discussion/Consideration to Approve the Senior Honors Proposal
 - 8.6c Discussion/Consideration to Approve the High School Scholastic Bowl Team, High School Girls' Bowling, and High School Boys' Bowling Cooperatives with Streator Township High School
 - 8.6d Discussion/Consideration to Approve High School Boys' Baseball, High School Girls' Softball, and High School Girls' Basketball Cooperative with Flanagan-Cornell Community Unit School District #74
 - 8.6e Report on Class Schedules for 2011-2012 School Year
 - 8.7 Discussion/Consideration to Appoint a School Treasurer for 2011-2012 School Year
 - 8.8 Discussion/Consideration to Accept Kimberly England's Resignation as High School Yearbook Sponsor
 - 8.9 Discussion/Consideration of a Board of Education Resolution to be Presented at the November, 2011 Triple "T" Conference
 - 8.10 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 the Employment of a Full-Time Special Education Teacher

10.3 Approve the Employment of a Full-Time Cafeteria Worker

10.4 Approve the Employment of a Head Junior High Boys' Basketball Coach

10.5 Approve the Employment of a Part-Time Special Needs Summer School Teacher

10.6 Other Personnel Items

11. Announcements

12. Adjournment

* **Consent Agenda**

Closed Session

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

- **Action of 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.**