

Woodland Community Unit School District #5

REGULAR MEETING OF THE BOARD OF EDUCATION

July 19, 2010
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 17, 2010 Regular Meeting Minutes
 - 3.2 Approve June 21, 2010 Regular Meeting Minutes
4. Financial Reports
 - 4.1 Approve District Treasurer's Report (June)
Cash Balance- \$ 618,140.47
 - 4.2 Approve Vendor Bills/Payroll (July)
\$ 236,528.75
 - * 4.3 Approve Activity Account Balance (July)
\$ 62,134.29
 - * 4.4 Approve District Budget Comparison Report
 - 4.5 Fiscal Information/Recommendations – N/A
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 Maintenance Director's Report
- 6.6 Athletic Director's Report
- 6.7 Committee Reports
- 6.8 Other Communications

- 7. Old Business
 - 7.1 Discussion/Consideration to Approve the 2010-2011 Student/Parent Handbook
 - 7.2 Other

- * 8. New Business
 - 8.1 New Business by Consent – N/A
 - 8.2 Discussion/Consideration to Authorize the Reimbursement of over withheld TRS and T.H.I.S. Contributions from 2004 - 2009
 - 8.3 Discussion/Consideration to Appoint a School Treasurer for 2010-2011
 - 8.4 Discussion/Consideration to Approve Installation of a Low Temperature Rinse Dishwasher
 - 8.5 Discussion/Consideration to Approve Purchase of a Scissor Lift
 - 8.6 Discussion of Educational Programming for 2010-2011
 - 8.7 Other

- # 9. Closed Session
 - 9.1 Semi-Annual Review of Closed Session Minutes January 2010 – June 2010
 - 9.2 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - 9.3 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.
 - 9.4 Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed or when the public body finds that an action is probable or imminent.
 - 9.5 Review and Approval of Closed Session Minutes – July 19, 2010

- 10. Actions Taken After Closed Session
 - 10.1 Approve Suspension Report – N/A
 - 10.2 Discussion/Consideration Regarding Employment and/or Dismissal of Personnel
 - 10.3 Other

- 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, and members of the Board have agreed 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.**