

# Woodland Community Unit School District #5

## REGULAR MEETING OF THE BOARD OF EDUCATION

August 16, 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 July 19, 2010 Regular Meeting Minutes
  - 3.2 Other
4. Financial Reports
  - 4.1 Approve District Treasurer's Report (July)  
Cash Balance- \$ 650,296.95
  - 4.2 Approve Vendor Bills/Payroll (August)  
\$ 218,624.49
  - \* 4.3 Approve Activity Account Balance (August)  
\$ 62,134.29
  - \* 4.4 Approve District Budget Comparison Report – N/A
  - 4.5 Fiscal Information/Recommendations
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 – N/A
- 6.6 Athletic Director's Report
- 6.7 Committee Reports
- 6.8 Other Communications

7. Old Business – N/A

8. New Business

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- 8.1 New Business by Consent
  - 8.1a Review 2010 – 2011 Enrollments
- 8.2 Discussion/Consideration to Approve the Tentative FY11 Budget
- 8.3 Discussion/Consideration to Adopt Resolution to Revise Signature Cards for Bank Accounts
- 8.4 Discussion/Consideration to Approve 1<sup>st</sup> Reading of IASB Recommended Policies
- 8.5 Discussion/Consideration to Approve Participation in an Enterprise Zone for the Purpose of Abatement of Taxes on Wind Turbines
- 8.6 Discussion of Educational Programming for 2010-2011
- 8.7 Other

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9. Closed Session

- 9.1 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.
- 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 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.
- 9.4 Discussion to Approve Destruction of Closed Session Verbatim Tape Recordings from July 2008 – December 2008
- 9.5 Semi-Annual Review of Closed Session Minutes January 2010
- 9.6 Review and Approval of Closed Session Minutes – August 16, 2010

10. Actions Taken After Closed Session

- 10.1 Approve Suspension Report – N/A
- 10.2 Discussion/Consideration Regarding Employment
- 10.3 Discussion/Consideration to Pursue Litigation
- 10.4 Discussion/Consideration to Approve Directive to Destroy Verbatim Recordings of July, 2008 through December, 2008
- 10.5 Discussion/Consideration of Semi-Annual Review of Closed Session Minutes of January 2010

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.**