

# Woodland Community Unit School District #5

## REGULAR MEETING OF THE BOARD OF EDUCATION

October 4, 2010  
6:30 p.m.

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

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### REVISED REGULAR MEETING AGENDA

1. Call to Order and Roll Call
2. Consent Agenda – N/A
3. Minutes – N/A
4. Financial Reports – N/A
5. Recognition of Public or Board of Education Presentation
6. Communications – N/A
7. Old Business – N/A
8. New Business
  - 8.1 New Business by Consent – N/A
  - 8.2 Discussion/Consideration to Approve Vacancy Bulletin for the Illinois Association of School Boards Superintendent Search
  - 8.3 Discussion/Consideration to Appoint a Board of Education Member to be a Board Governing Representative to the Illinois Association of School Boards Corn Belt Division
  - 8.4 Discussion of Board of Education Election Procedures

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- # 9. Closed Session  
The 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.

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.

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.

10. Actions Taken After Closed Session
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.**