

Woodland Community Unit School District #5

REGULAR MEETING OF THE BOARD OF EDUCATION

November 15, 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 October 18, 2010 Regular Meeting Minutes
4. Financial Reports
 - 4.1 Approve District Treasurer's Report (October)
Cash Balance- \$ 601,705.13
 - 4.2 Approve Vendor Bills/Payroll (November)
\$ 314,688.13
 - * 4.3 Approve Activity Account Balance (October)
\$ 62,294.53
 - * 4.4 Approve District Budget Comparison Report
 - 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 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 Discussion/Consideration to Approve Health Insurance Agreement
- 7.2 Discussion/Consideration to Approve 1st Reading of IASB Recommended Policies
- 7.3 Discussion/Consideration to Approve Verizon Maintenance Contract
- 7.4 Discussion/Consideration to Approve Class of 2011 Senior Class Trip
- 7.5 Discussion/Consideration to Accept the FY10 Audit/Annual Financial Report
- 7.6 Discussion of Security/Phone System Project

8. New Business

- * 8.1 New Business by Consent
 - 8.1a Discussion/Consideration to Approve FY11 State Library Grant
- 8.2 Discussion/Consideration to Approve the Tentative 2010 Levy
- 8.3 Discussion of Board of Education Self-Evaluation
- 8.4 Discussion/Consideration to Appoint an Open Meetings Act/Freedom of Information Act Officer
- 8.5 Discussion of Educational Programming for 2010-2011
- 8.6 Other

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 Student disciplinary cases.
- 9.5 Review and Approval of Closed Session Minutes – November 15, 2010

10. Actions Taken After Closed Session

- 10.1 Approve Suspension Report
- 10.2 Approve Interim Superintendent's Contract

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.**