

Woodland Community Unit School District #5

REGULAR MEETING OF THE BOARD OF EDUCATION

December 13, 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 November 15, 2010 Regular Meeting Minutes
4. Financial Reports
 - 4.1 Approve District Treasurer's Report (November)
Cash Balance- \$756,776.98
 - 4.2 Approve Vendor Bills/Payroll (December)
\$ 251,580.60
 - * 4.3 Approve Activity Account Balance (November)
\$ 70,669.95
 - * 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 – N/A
- 6.8 Other Communications

7. Old Business

- 7.1 Discussion/Consideration to Approve the Official 2110 Levy
- 7.2 Discussion/Consideration to Approve 2nd Reading of Issue # 73 IASB PRESS Recommended Policies Updates
- 7.3 Report on School Building Security Plan

8. New Business

- * 8.1 New Business by Consent
 - 8.1a Approval of School Volunteers
- 8.2 Presentation/Discussion of 1st Reading of Issue #74 IASB PRESS Recommended Policies Updates
- 8.3 Consideration to Bid Lawn Mowing, Trimming and Spraying Services
- 8.4 Consideration to Create a Part-time Bookkeeping Position
- 8.5 Discussion/Approval of Air-Conditioning Plan for Computer Server Room
- 8.6 Discussion of Educational Programming for 2010-2011
 - 8.6a Approval of Revised School Improvement Plan
 - 8.6b Approval of F.F.A. Ski Trip – March 7, 2011
- 8.7 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 – December 13, 2010

10. Actions Taken After Closed Session

- 10.1 Approve Suspension Report
- 10.2 Personnel Items

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.**