



## Woodland Community Unit School District #5

### Regular Meeting of the Board of Education

January 17, 2012 6:30pm

Woodland School Library

5800 E 3000 North Rd.

Streator, IL 61364



1. CALL TO ORDER AND ROLL CALL
2. CONSENT AGENDA
  - 2.1. Approve December 21, 2011 Regular Meeting Minutes
  - 2.2. Approve Activity Account Report with Balance of \$65,530.31.
  - 2.3. Approve Treasurer's Report with Cash Balance of \$1,495,819.31 and Investments of \$2,600,000.00.
  - 2.4. Approve December Financial Report
  - 2.5. Approve December 20, 2011 and January 6, 2012 Payroll Reports
  - 2.6. Approve Certified Staff Seniority List
  - 2.7. Approve Educational Support Personnel Seniority List
3. PUBLIC COMMENT, RECOGNITION, AND CORRESPONDENCE
4. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 4.1. Superintendent's Report
  - 4.2. Principal's Report
  - 4.3. Technology Coordinator's Report
  - 4.4. Facilities Director's Report
  - 4.5. Athletic Director's Report
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1. Approve Vendor Bills in the Amount of \$91,550.36, and Imprest Checks in the Amount of \$1,180.00.
  - 6.2. Approve Baseball and Softball Co-Op Agreements
  - 6.3. Approve J.H. Promotion and H.S. Graduation Dates
  - 6.4. Other
7. EXECUTIVE SESSION
  - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
  - 7.2. Student disciplinary cases. 5 ILCS 120/2(c)(9).
  - 7.3. 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. 5 ILCS 120/2(c)(11).
  - 7.4. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
8. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 8.1. Approve Employment of Assistant Varsity Baseball Coach
  - 8.2. Other Personnel Items
9. ANNOUNCEMENTS: Happy Birthday to Theresa Quaka and Michelle Simpson.
10. ADJOURNMENT

By Order of Ralph Cole, Woodland CUSD #5 Board President