

# Woodland Community Unit School District #5

## REGULAR MEETING OF THE BOARD OF EDUCATION

April 18, 2011  
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 March 28, 2011 Public Hearing Minutes
  - 3.2 Approve March 28, 2011 Regular Meeting Minutes
4. Financial Reports
  - 4.1 Approve District Treasurer's Report (March)  
Cash Balance- \$579,376.24
  - 4.2 Approve Vendor Bills/Payroll (April)  
\$280,027.32
  - \* 4.3 Approve Activity Account Balance (March)  
\$78,432.41
  - \* 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 2<sup>nd</sup> Reading of Issue #75 IASB PRESS Recommended Policies Updates
  - 7.2 Other
- 8. New Business

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  - 8.1 New Business by Consent
    - 8.1a Approval of Copy Paper Order from a R.O.E. Co-operative Purchasing Project.
  - 8.2 Discussion/Consideration to Solicit Bids for Dairy Products
  - 8.3 Discussion/Consideration to Approve Student Transportation Contract
  - 8.4 Discussion/Consideration to Approve Student Fees 2011-2012 School Year
  - 8.5 Discussion/Consideration to Approve a Junior High Girls' Basketball Co-operative with the Flanagan-Cornell School District
  - 8.6 Discussion/Consideration to Approve Extra-curricular Officials Fees and Score Keeper/Clock Keeper Fees for the 2011-2012 School Year
  - 8.7 Discussion/Consideration to Approve Extra-curricular Positions for 2011-2012 School Year
  - 8.8 Discussion/Consideration to Eliminate Two Paraprofessional Positions
  - 8.9 Discussion/Consideration of Educational Programming for 2010-2011 School Year
  - 8.10 Other

- # 9. Closed Session
  - 9.1 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.
  - 9.2 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.

9.3 Student disciplinary cases.

9.4 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.

9.5 Discussion of minutes of meetings lawfully closed under this 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 120/2.06].

10. Actions Taken After Closed Session

10.1 Approve Suspension Report

10.2 Discussion/Consideration of Superintendent's Contract

10.3 Discussion/Consideration of and Possible Action by the Board of Education Regarding Issuance of a Reduction in Force Notice

10.4 Discussion/Consideration to Approve Julie Hadden as a Part-Time Special Needs Summer School Teacher

10.5 Discussion/Consideration to Approve Margie Benckendorf as a Part-Time Special Needs Summer School Aide

10.6 Other 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.**