



Woodland Community Unit School District #5 Regular Meeting of the Board of Education



August 15, 2011 6:30pm

Woodland School Teachers' Workroom
5800 E 3000 North Rd.
Streator, IL 61364

1. CALL TO ORDER AND ROLL CALL
2. CONSENT AGENDA
 - 2.1. Approve July 18, 2011 Regular Meeting Minutes
 - 2.2. Approve Activity Account Report with Balance of \$61,054.79.
 - 2.3. Approve Treasurer's Report with Cash Balance of \$603,087.97.
 - 2.4. Approve July Financial Report
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
 - 4.6. Committee Reports
 - 4.7. Informational Items
 - 4.7.1. Health Insurance Options
5. OLD BUSINESS
 - 5.1. Other
6. NEW BUSINESS
 - 6.1. Approve Vendor Bills in the Amount of \$91,459.55, and Imprest Checks in the Amount of \$1,016.84.
 - 6.2. Approve August Payroll in the Amount of \$134,592.83.
 - 6.3. Approve Tentative FY2012 Budget and Place on Display
 - 6.4. Approve Revised Board Policy 7:40-Nonpublic School Students
 - 6.5. 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. 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. 5 ILCS 120/2(c)(2).
 - 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)(1) 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).
 - 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 a Full-Time Special Education Teacher
 - 8.2. Approve Employment of Level 2 Paraprofessionals
 - 8.3. Consideration to Release Executive Session Minutes
 - 8.4. Accept Resignation of Boys P.E. Teacher
 - 8.5. Consideration of Options for Boys P.E.
 - 8.6. Approve Volunteer Assistant for J.H. Baseball
 - 8.7. Other Personnel Items

9. ANNOUNCEMENTS

10. ADJOURNMENT

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