



**Woodland Community Unit School District #5**  
**Budget Hearing and Regular Meeting of the Board of Education**



**September 19, 2011 6:30pm**

Woodland School Library  
5800 E 3000 North Rd.  
Streator, IL 61364

**BUDGET HEARING**

1. CALL TO ORDER AND ROLL CALL
2. REVIEW FY2012 BUDGET
3. RECEIVE PUBLIC INPUT REGARDING THE FY2012 BUDGET
4. ADJOURN

**REGULAR MEETING**

1. CALL TO ORDER AND ROLL CALL
2. CONSENT AGENDA
  - 2.1. Approve August 15, 2011 Regular Meeting Minutes
  - 2.2. Approve Activity Account Report with Balance of \$61,894.26.
  - 2.3. Approve Treasurer's Report with Cash Balance of \$2,406,403.74.
  - 2.4. Approve August Financial Report
  - 2.5. Approve August 19, 2011 and September 6, 2011 Payroll Reports
  - 2.6. Approve Elementary and High School Applications for Recognition
  - 2.7. Approve Salary Compensation 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 Update
    - 4.7.2. Wind Energy Funding
5. OLD BUSINESS
  - 5.1. Other
6. NEW BUSINESS
  - 6.1. Approve Vendor Bills in the Amount of \$177,857.44, and Imprest Checks in the Amount of \$3,944.48.
  - 6.2. Approve Ramza Insurance Renewal
  - 6.3. Approve FY2012 Budget
  - 6.4. Approve Drivers Education Vehicle Lease
  - 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).
- 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).
- 7.5. Motion to Return to Open Session

8. ACTION ITEMS AFTER EXECUTIVE SESSION

- 8.1. Approve 2011-2013 Woodland Education Association Collective Bargaining Agreement
- 8.2. Approve Employment of a High School Varsity Boys Basketball Coach
- 8.3. Approve Employment of High School Assistant Volleyball Coach
- 8.4. Approve Employment of Yearbook Editor
- 8.5. Consideration to Release Executive Session Minutes
- 8.6. Other Personnel Items

9. ANNOUNCEMENTS

10. ADJOURNMENT

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