

# Woodland Community Unit School District #5

## BUDGET HEARING AND REGULAR MEETING OF THE BOARD OF EDUCATION

September 20, 2010  
6:30 p.m.

Woodland School Media Center  
5800 E. 3000 North Road  
Streator, Illinois 61364

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### BUDGET HEARING

1. Call to Order and Roll Call
2. Review FY11 Budget
3. Receive Public Input Regarding FY11 Budget
4. Adjourn

### REGULAR MEETING AGENDA

1. Call to Order and Roll Call
2. Consent Agenda -- Consider Approval of All Items Noted (\*)
- \* 3. Minutes
  - 3.1 Approve August 16, 2010 Regular Meeting Minutes
  - 3.2 Approve September 7, 2010 Regular Meeting Minutes
4. Financial Reports
  - 4.1 Approve District Treasurer's Report (August)  
Cash Balance- \$ 794,403.54
  - 4.2 Approve Vendor Bills/Payroll (September)  
\$ 284,967.50
  - \* 4.3 Approve Activity Account Balance (August)  
\$ 65,310.82
  - \* 4.4 Approve District Budget Comparison Report – N/A

4.5 Fiscal Information/Recommendations

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 – N/A
- 6.6 Athletic Director's Report
- 6.7 Committee Reports – N/A
- 6.8 Other Communications

7. Old Business

- 7.1 Discussion/Consideration to Adopt for 2<sup>nd</sup> Reading of IASB Recommended Policies
- 7.2 Other

8. New Business

- \* 8.1 New Business by Consent
  - 8.1a Review 2010 – 2011 Enrollments
  - 8.1b Approve Annual Report and Application for School Recognition
- 8.2 Discussion/Consideration to Adopt the FY11 Budget
- 8.3 Discussion/Review of Reporting Requirements of Administrative Salaries and Compensation Report
- 8.4 Discussion/Consideration to Approve Action on Attorney General Directives Regarding Request for Review of Open Meetings Act Violations
- 8.5 Discussion/Consideration to Approve a Tax Abatement Agreement with Iberdrola Renewables for the Deer Creek Wind Project
- 8.6 Discussion/Consideration to Approve Renewal for Property/Casualty, Workers Compensation, and School Board Legal Liability Insurance Coverage
- 8.7 Discussion/Consideration to Approve Appointment of Designee to Livingston County Special Services Unit Administrative Board
- 8.8 Discussion/Consideration to Appoint Election Official for 2011 Election
- 8.9 Discussion of Educational Programming for 2010-2011
- 8.10 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 – September 20, 2010
- 10. Actions Taken After Closed Session
    - 10.1 Approve Suspension Report – N/A
    - 10.2 Discussion/Consideration Regarding Employment
  - 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, and members of the Board have agreed 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.**