



Woodland Community Unit School District #5

Regular Meeting of the Board of Education

December 21, 2011 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 November 21, 2011 Regular Meeting Minutes
 - 2.2. Approve Activity Account Report with Balance of \$59,674.84.
 - 2.3. Approve Treasurer's Report with Cash Balance of \$2,009,274.03 and Investments of \$2,400,000.00.
 - 2.4. Approve November Financial Report
 - 2.5. Approve November 20, 2011 and December 6, 2011 Payroll Reports
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. Facilities Committee Report
5. OLD BUSINESS: Other
6. NEW BUSINESS
 - 6.1. Approve Vendor Bills in the Amount of \$120,160.54, and Imprest Checks in the Amount of \$5,422.11.
 - 6.2. Approve 2011 Levy
 - 6.3. 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 JH Volleyball Coach
 - 8.2. Approve Employment of Assistant Varsity Baseball Coach
 - 8.3. Approve Employment of JV Baseball Coach
 - 8.4. Other Personnel Items
9. ANNOUNCEMENTS: Happy Birthday to Linda Simpson, Ashley Kensinger, Deirdre Toler, Thomas Boyles, Linda Gallick, and Betty Lowe
10. ADJOURNMENT

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