

WOODLAND SCHOOL DISTRICT 50
GOVERNING BOARD MEETING
May 24, 2018
6:00 P.M.

AGENDA

REGULAR MEETING

CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS
COMPILED STATUTES, 5 ILCS 120/2.02 (OPEN MEETINGS ACT)
NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF
THE MEETING IS IN THE WOODLAND EDUCATIONAL SUPPORT
CENTER, 1105 N. HUNT CLUB ROAD, GURNEE, ILLINOIS, 6:00 P.M.

AGENDA ITEM

I. Call to Order

II. Roll Call

III. Move to enter Closed Session

The Board will enter into closed session to discuss:

- 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);
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (2)(10).

IV. Return to Open Session (Immediately following closed)

V. Call to Order

VI. Roll Call

VII. Opening Ceremony

- Pledge of Allegiance

VIII. Approval of Agenda

IX. Superintendent Report

- A. Elementary East School Choir Performance
- B. Intermediate Robotics Club
- C. Board Recognition Award: Wildcat Wave Gurnee Teacher of the Year Recipients

X. Citizen Statements

Citizens are provided time to address the Board. The Board of Education respectfully requests that individuals limit comments or questions to two minutes and if requested, the Board will respond in writing.

XI. Consent Agenda

- A. Approval of Employment
- B. Approval of Substitutes
- C. Approval of Resignations/Retirements
- D. Approval of Leaves of Absence
- E. Acceptance of Donations
- F. Approval of Budget Transfers
- G. Approval of Board of Education Meeting Minutes: Closed Minutes: 4-26-8, Regular Minutes: 4-26-18
- H. Approval of Revised Job Description Dual Language Coordinator
- I. Approval of Final FY18 School Calendar
- J. Approval of 2018 IASB Delegate Assembly Resolution

- K. Approval of Monthly Financial Reports, Treasurer Reports for the month of March and Board Payable list for the month of April.

- XII. Action Items
 - A. Approval of FY19 Food Service Renewal
 - B. Approval of Consultant for the Committee on Equity, Diversity and Inclusivity
 - C. Approval of School Treasurer's Bond

- XIII. Reports/Discussion Items
 - A. Presentation of 6-8 Social Studies Curriculum and Instructional Materials Adoption
 - B. Request for 1.0 FTE Physical Education Teacher at Intermediate
 - C. Report on District Recruitment Strategic Plan Goal Staff Recruitment and Development 2a: Diversity Recruitment
 - D. Written report on Head Start Renewal
 - E. Written Report on Performance Contract and Solar Project
 - F. Intergovernmental Agreement between Woodland School and Gurnee Police Department: School Resource Officer
 - G. FY19 Budget Update

- XIV. Board Improvement and Operations

The Board will discuss various ways to improve the efficiency of meetings and the receipt of information via monthly packets.

 - A. Discussion of Establishment of FY19 Board Meeting Dates
 - B. Discussion of Gurnee Days
 - C. FY19 Board Committees and Representatives
 - D. New District Logo

- XV. Status of Requests from Board Members/Recap/Future Board Items/Correspondence

Board members will discuss:

 1. Correspondence to the Board and direction on responses
 2. Receipt of any Freedom of Information Act Requests

- XVI. Announcements and Board Committee Reports

- XVII. Citizen Statements

- XVIII. Return to Closed Session, If Necessary

- XIX. Adjournment

Woodland School District 50 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the Board Recording Secretary, Laura Campanella at (847) 596-5601 promptly to allow the District to make reasonable accommodations for those persons.