

WOODLAND SCHOOL DISTRICT 50  
SPECIAL BOARD MEETING  
January 8, 2015  
6:30 PM

AGENDA

SPECIAL 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, 6:30 PM

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;
- 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.

IV. Return to Open Session (immediately following closed session)

V. Call to Order

VI. Pledge of Allegiance

VII. Roll Call

VIII. Approval of Agenda

IX. 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.

X. Reports/Discussions

A. Long Range Staff Plan FY16-FY19

Dr. Swoboda has submitted a written long-range staff plan. Highlights of the long-range staff plan will be presented including future staffing needs, financial savings and other administrative succession plans.

B. Discussion of April 7, 2015 Consolidated Election - Extension limitation referendum (CPI Increase)

The Board will discuss the amount of additional funds needed to be generated by the referendum question.

XI. Citizen Statements

XII. Return to Closed Session, If Necessary

XIII. 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, Phyllis Martin at (847) 596-5601 promptly to allow the District to make reasonable accommodations for those persons.