

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – January 12, 2016
Clay Professional Development Center

I CALL TO ORDER – Ms. Camille Goodwin (7:00 p.m.)

1. Pledge of Allegiance
2. Roll Call

II CONSENT AGENDA

NOTE: Items under the consent agenda are considered routine and are enacted under one motion. There is no separate discussion of these items prior to the Board vote unless a Board member requests that an item be removed from the agenda for separate action.

1. Approval of Minutes
 - 1.1 Regular Meeting of December 15, 2015
 - 1.2 Closed Session of December 15, 2015
 - 1.3 Special Meeting of December 30, 2015
 - 1.4 Closed Session of December 30, 2015
2. Approval of Routine Personnel Matters
(A full copy of the Personnel Report is available at the meeting)
 - 2.1 Employment
 - 2.2 Other
 - 2.3 Resignation
 - 2.4 Leave of Absence
3. Approval of a Settlement Agreement Between the Board of Education of Woodstock Community Unit School District No. 200 and Kathleen Rubino
4. Approval of Student Fees for 2016-2017

III RECOGNITION

1. Katy Holub, IMEA All-State Future Music Educators Seminar
2. Ryan Baier, IMEA All-State Choir
3. Risa Hanson, ASBO Meritorious Budget Award for 2015-2016

IV COMMUNICATIONS

NOTE: “Communications” are a time for community members and District employees to express a point of view, not to debate an issue. There will be a sign-up sheet for the public to identify their name, address, phone number, name of the organization you represent (if any) and a brief description of the topic to be addressed. Comments are generally limited to 3 minutes (See Board Policy 2:230).

1. Public Comments
2. Staff Comments
3. Board Comments

V SUPERINTENDENT’S REPORT

VI MONITORING REPORT

1. Performance Evaluation For Licensed Staff

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

1. District 200 Health and Wellness Center

IX COMMITTEE REPORTS

X CLOSED SESSION

1. Approval to go into Closed Session for the Purposes of:
 - A. “Litigation, when the District finds that an action is probable or imminent”

XI RETURN TO OPEN SESSION

XII ADJOURNMENT