## **AGENDA**

## **BOARD OF EDUCATION**

## WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

# Regular Meeting – January 13, 2015 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 16, 2014
- 2. Approval of Routine Personnel Matters
- 3. <u>Approval of Policy Revisions and Adoption of New Policy for</u> a Second Reading
- 4. Approval of Fees for 2015-2016

### III RECOGNITION

- 1. Top Scorers, 2014 ACT
- 2. 2015 Illinois State Scholars
- 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 UNFINISHED BUSINESS
- VII NEW BUSINESS
  - 1. Consideration and Action on a Resolution Providing for the Issue of Not to Exceed \$22,540,000 General Obligation School Refunding Bonds to Refund Certain Outstanding Obligations of the District and for the Sale of Said Bonds
  - 2. Consideration of Bid
  - 3. Second Quarter Review of the 2014-2015 Budget

#### VIII COMMITTEE REPORTS

- IX CLOSED SESSION
  - 1. Approval to go into Closed Session for the Purposes of:
    - A. Personnel
    - B. Potential Litigation
- X RETURN TO OPEN SESSION
- XI ADJOURNMENT