AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – January 26, 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 January 12, 2016
 - 1.2 Closed Session of January 12, 2016
- 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 Financial Reports
 - 3.1 Treasurer's Report
 - 3.2 Investment Report
 - 3.3 Budget Summary Report
- 4. Approval of Bills Payable
- 5. Approval of an Overnight Field Trip for Woodstock North High School Dance Team to Attend the IHSA State Competition in Bloomington, Illinois, January 29-30, 2016
- 6. <u>Approval of Woodstock North High School Co-curricular</u> Fundraising Requests
- 7. <u>Approval of a Woodstock High School Soccer Co-curricular</u> Fundraiser
- 8. Approval of an Overnight Field Trip for Woodstock High School and Woodstock North High School Chinese Language and Culture Students to Travel to China in March, 2017 for a Chinese Exchange Program

III RECOGNITION

- 1. Top Scorers, 2015 ACT
- 2. 2016 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 MONITORING REPORT

1. PEP Grant/ Dean Street Elementary School PE Initiative

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- 1. Approval of Intergovernmental Agreement
- 2. District 200 Health and Wellness Center
- 3. Second Quarter Review of the 2015-2016 Budget

IX COMMITTEE REPORTS

X CLOSED SESSION

- 1. Approval to go into Closed Session for the Purposes of:
 - A. "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District"
 - B. "The purchase or lease of real property for the use of the District"

XI RETURN TO OPEN SESSION

XII ADJOURNMENT