

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – January 27, 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 January 13, 2015
 - 1.2 Closed Session of January 13, 2015
2. Approval of Routine Personnel Matters
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 Resolutions to Change the Authorized Signers On Bank Account
6. Approval of a Woodstock North High School Girls Softball Fundraising Request
7. Approval of a Woodstock High School Baseball Fundraising Request
8. Approval of an Overnight Field Trip for Woodstock High School Band to Perform in New Orleans, March 20-26, 2015
9. Approval of an Overnight Field Trip for AP Biology, AP Environmental Science and Forensics II Students to Attend the International Field Station-Forfar, Andros Island, Bahamas, March 20-28, 2015
10. Approval of a Woodstock High School Class of 2016 Fundraising Request

III RECOGNITION

1. FIRST LEGO League State Robotics Competition

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. 1:1 Technology Pilot

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

1. Consideration of Lighting Retrofit Bid
2. Approval of a Life Safety Amendment for Northwood Middle School Roof Repairs
3. Approval of Natural Gas Provider Contract for 2015-2016
4. Approval of Benjamin F. Edwards & Co. Investment Account

IX COMMITTEE REPORTS

X CLOSED SESSION

1. Approval to go into Closed Session for the Purpose of:
 - A. Potential Litigation
 - B. Personnel

XI RETURN TO OPEN SESSION

XII ADJOURNMENT