AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – February 23, 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 February 9, 2016
- 2. Approval of Routine Personnel Matters

(A full copy of the Personnel Report is available at the meeting)

- 2.1 <u>Employment</u>
- 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. <u>Approval of an Overnight Field Trip for Woodstock North High</u> School German Students to Travel to Schongau, Germany,

June 6-27, 2016

- 6. Approval of Fitness Equipment Disposal
- 7. Approval of a Woodstock North High School Class of 2018

Co-curricular Fundraiser

8. <u>Approval of an Overnight Field Trip for Woodstock North High</u> School Student Council to Attend the North Central District

Spring Convention in St. Charles, Illinois, March 4-5, 2016

9. Approval of a Woodstock High School Latinos Unidos

Co-curricular Fundraiser

III RECOGNITION

1. 2015-16 Winter Art Show Award Winners

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. Elementary Literacy/ReadyGEN
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
 - 1. Approval of 10-Year Health/Life Safety Survey Report
 - IX COMMITTEE REPORTS
 - X ADJOURNMENT