AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – March 15, 2016 Clay Professional Development Center

- I CALL TO ORDER Ms. Camille Goodwin (6:00 p.m.)
 - 1. Roll Call
 - 2. Budget Presentation
 - 3. Approval to go into Closed Session for the Purposes of:
 - A. "Collective negotiating matters between the District and its employees or their representatives"

II CLOSED SESSION

1. "Collective negotiating matters between the District and its employees or their representatives"

III ADJOURNMENT OF CLOSED SESSION

- IV CALL TO ORDER Ms. Camille Goodwin (7:00 p.m.)
 - 1. Pledge of Allegiance
 - 2. Roll Call

V 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 23, 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 to Add an Additional Board Meeting on

May 10, 2016 and Hold a Final Meeting of the Board and

Organizational Meeting on May 24, 2016

- 6. <u>Approval of a Memorandum of Understanding for the Illinois</u> All Kids Dental Program Visit for 2016-2017
- 7. Approval of an Overnight Outdoor Education Experience for

Westwood Elementary School 5th Grade Students at Rush

<u>Creek, Harvard, Illinois, September 15-16, 2016 and September 22-23, 2016</u>

- 8. Approval of an Overnight Field Trip for Woodstock High School German Students to Attend a German Exchange Program, Munich and Garmisch-Partenkirchen, Germany, June 5-26, 2016
- 9. Approval of IHSA Membership for 2016-2017
- 10. <u>Approval of Woodstock North High School Co-curricular</u> Fundraising Requests
- 11. <u>Approval of Woodstock High School Co-curricular Fundraising Requests</u>
- 12. <u>Approval of a Woodstock High School and Woodstock North High School Speech Team Co-curricular Fundraiser</u>
- 13. Approval of Harcourt Reading Materials Disposal

VI RECOGNITION

- 1. Wrestling IHSA State Tournament Qualifiers
- 2. <u>Bowling IHSA State Tournament Qualifiers</u>
- 3. Girls Basketball 1,000 Career Points
- 4. Girls Basketball "Queen of the Hill" 3-Point Showdown

VII 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

VIII SUPERINTENDENT'S REPORT

IX MONITORING REPORT

1. Math Curriculum Review

X UNFINISHED BUSINESS

XI NEW BUSINESS

- 1. Approval of Go Math Curriculum Adoption
- 2. Approval of Resolutions Regarding Certified Staff
- 3. Approval of Resolution Regarding Educational Support Staff
- 4. Approval of Policy Revisions for a First Reading
- Approval of the 2016-2021 Agreements Between the Board of Education and the Following: The Woodstock Council of Classified Employees, Custodial Chapter, IFT/AFT, AFL-CIO, Local #1642; The Woodstock School Related Personnel, IFT/AFT, AFL-CIO, Local #1642; and The Woodstock Transportation Employees' Council, IFT/AFT, AFL-CIO, Local #1642
- 6. Approval of Employment of New Building Principals
- 7. Approval to Set Transition Fees for the Apple Creek Subdivision

XII COMMITTEE REPORTS

XIII ADJOURNMENT