

**AGENDA**  
**BOARD OF EDUCATION**  
**WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200**  
**Regular Meeting – April 12, 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 March 15, 2016
  - 1.2 Closed Session of March 15, 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 Special Education Tuition Rates for 2016-2017
4. Approval of Obsolete Equipment Disposal
5. Approval of Policy Revisions for a Second Reading
6. Approval of Woodstock High School Co-curricular Fundraising Requests

**III RECOGNITION**

1. Wolfgang Kemp - National High School Spirit of Sport Award
2. Northwood Middle School – IESA State Wrestling Qualifiers

**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. High School Advanced Placement Program

**VII UNFINISHED BUSINESS**

1. Approval to Set Transition Fees for the Apple Creek Subdivision

**VIII NEW BUSINESS**

1. Approval of Comcast Internet Access Service Agreement
2. Approval of Natural Gas Provider Contract for 2017-2020
3. Approval of Retail Electric Supplier Agreement

**IX COMMITTEE REPORTS**

**X ADJOURNMENT**