AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting - April 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 April 12, 2016
 - 1.2 Special Meeting of April 14, 2016
 - 1.3 Closed Session of April 14, 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 Math Curriculum Materials Disposal
- 6. Approval of the 2015-2016 Amended School Calendar
- 7. Approval of 2016 PRIDE Award Recipients
- 8. <u>Approval of a Woodstock High School Cheerleading Co-curricular Fundraiser</u>

III RECOGNITION

- 1. Worldwide Youth in Science and Engineering (WYSE) Sectional and State Competitions
- 2. <u>Jacob Alfonso 1st Place, 2016 Discover Fine and Applied Arts High School Talent Competition</u>

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. Seal of Biliteracy and World Language Update

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- 1. Consideration of Bids
 - 1.1 2016-2017 Paper and Envelopes
 - 1.2 <u>Custodial Uniforms</u>
- 2. Approval of Copier Lease Agreement
- 3. Approval of Summer 2016 Life Safety Projects
- 4. Approval of Middle School Literacy Adoption

IX COMMITTEE REPORTS

X ADJOURNMENT