

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – April 28, 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 Special Meeting of April 8, 2015
 - 1.2 Closed Session of April 8, 2015
 - 1.3 Regular Meeting of April 14, 2015
 - 1.4 Closed Session of April 14, 2015
2. Approval of Routine Personnel Matters
 - 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 2015 PRIDE Award Recipients
6. Approval of Amended Calendar for 2014-2015
7. Approval of Northern Illinois Utility Help.org Service Agreement
8. Approval of Woodstock North High School Co-Curricular Fundraising Requests
9. Approval of Obsolete Equipment Disposal

NOTE: The Business and Accounting Committee meets before each meeting to review the financial reports and the list of bills. Any board member is welcome to attend the committee meeting or to seek clarification from the chief financial officer.

III RECOGNITION

1. Young Authors State Representatives
2. Worldwide Youth in Science and Engineering (WYSE) – Sectional and State Competitions
3. Northwood Middle School – IESA Sectional Champions and 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. Canvas Learning Management System

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

1. Approval of a Resolution Regarding Educational Support Staff
2. Approval of a Resolution to Sell the 2013-14/2014-15 Building Trades House
3. Approval of Comcast Internet Access Service Agreement
4. Approval of Energy Curtailment Specialists Powerpay Program

IX COMMITTEE REPORTS

X CLOSED SESSION

1. Approval to go into Closed Session for the Purposes of:
 - A. Personnel
 - B. Sale or Purchase of Real Property

XI RETURN TO OPEN SESSION

XII ADJOURNMENT