AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – May 10, 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 26, 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. <u>Approval of Middle School Literacy Series Adoption for a Second</u> Reading
- 4. Approval of Woodstock North High School Class of 2019

Co-curricular Fundraisers

III RECOGNITION

- 1. Young Authors State Representatives
- 2. Prairiewood Elementary School "Conservation@School" Certification
- 3. Woodstock High School & Woodstock North High School Math Teams, ICTM State Math Finals

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. Senate Bill 100

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- 1. Approval of Bus Purchase
- 2. Approval of Call One Customer Service Agreement
- 3. <u>Approval of Policy Revisions and New Policy Addition for a First Reading (SB100)</u>
- 4. Approval of Policy Revisions for a First Reading

IX COMMITTEE REPORTS

X CLOSED SESSION

- 1. Approval to go into Closed Session for the Purposes of:
 - A. Consideration of Executive Session Minutes to be Made Available to the Public
 - B. Consideration of Executive Session Audio Recordings to be Destroyed

XI RETURN TO OPEN SESSION

- 1. Action on Executive Session Minutes to be Made Available to the Public
- 2. Action on Executive Session Audio Recordings to be Destroyed

XII ADJOURNMENT