## **AGENDA**

#### **BOARD OF EDUCATION**

### WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

#### CLAY PROFESSIONAL DEVELOPMENT CENTER

# Regular Meeting – May 24, 2016 FINAL MEETING OF THE RETIRING BOARD

- 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 May 10, 2016
  - 1.2 Closed Session of May 10, 2016
- 2. Approval of Routine Personnel Matters
- 3. Approval of Utility Help, Inc. Service Agreement
- 4. Approval of a Resolution Designating Interest
- 5. <u>Approval of Policy Revisions and Adoption of New Policy for</u> a Second Reading
- 6. <u>Approval of a Resolution Extending Participation in the McHenry County Regional Safe School Program</u>
- 7. Approval of Obsolete Equipment Disposal
- 8. Approval of a Memorandum of Understanding between Riley CCSD 18 and Woodstock CUSD 200
- 9. Approval of Financial Reports
  - 9.1 Treasurer's Report
  - 9.2 Investment Report
  - 9.3 Budget Summary Report
- 10. Approval of Bills Payable

#### III RECOGNITION

- 1. TECH 2016 Dean Street and Mary Endres Elementary Schools
- 2. Katie Jacobson, Star 105.5/Home State Bank Teacher of the Month

## 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 UNFINISHED BUSINESS

## VII NEW BUSINESS

- 1. <u>Approval of Wold Architects Summer 2016 Improvement</u> Projects Fee Agreement
- 2. Consideration of Bids
  - 2.1 <u>Site Improvements</u>
  - 2.2 <u>Facilities Upgrades</u>
  - 2.3 Electrical Upgrades
- 3. Approval of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Education to Authorize an Interfund Transfer
- 4. Approval of New High School Textbooks for a First Reading
- 5. Approval of Facilities Planning Committee
- 6. Approval of Blackboard Contract

## VIII COMMITTEE REPORTS

IX ADJOURNMENT SINE DIE

## **AGENDA**

## **BOARD OF EDUCATION**

# WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

#### CLAY PROFESSIONAL DEVELOPMENT CENTER

Regular Meeting – May 24, 2016

# ORGANIZATIONAL MEETING OF THE NEW BOARD

- I CALL TO ORDER Lynn Mohan
  - 1. Roll Call
- II NOMINATION OF PRESIDENT PRO TEMPORE
- III ORGANIZATION OF THE BOARD
  - 1. Election of Officers
    - 1.1 President
    - 1.2 Vice President
    - 1.3 Secretary
- IV 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. <u>Appointment of Hearing Officer, Recording Secretary and School Treasurer</u>
- 2. Establishment of a Schedule of Meeting Dates and Times
- 3. Approval of 2016-17 School Year Treasurers' Bonds
- V ADJOURNMENT