

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – June 16, 2015

I CALL TO ORDER – Ms. Camille A. Goodwin (7:00 p.m.)

1. Pledge of Allegiance
2. Roll Call

II PUBLIC HEARING

1. Public Hearing to Authorize an Interfund Transfer (7:00 p.m.)

III 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 26, 2015
 - 1.2 Special Board Meeting of June 9, 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
 - 2.1 Treasurer's Report
 - 2.2 Investment Report
 - 2.3 Budget Summary Report
4. Approval of Bills Payable
5. Approval of an Overnight Field Trip for Woodstock North High School Softball to Attend the Southern Warrior Classic in Murfreesboro, TN, March 24-26, 2016
6. Approval of the Prevailing Wage Ordinance for 2015-2016
7. Approval of 2015-16 Workers' Compensation Insurance Renewal
8. Approval of 2015-16 Property and Casualty Insurance Renewal
9. Authorization for Disposal of Obsolete Equipment
10. Approval of a Resolution Extending Participation in the McHenry County Regional Safe School Program
11. Approval of a Woodstock North High School Football Co-Curricular Fundraising Request
12. Approval of an Overnight Field Trip for Woodstock High School Boys Basketball to Attend the Marquette Summer Shootout, June 27 – June 28, 2015, Marquette University
13. Approval of Woodstock High School Co-Curricular Fundraising Requests

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**
1. Approval of Bid Release for the Woodstock High School Multi-Use Surface Project at Larry Dale Field
- VII NEW BUSINESS**
1. Approval of a Resolution Authorizing an Interfund Transfer
 2. Approval of Bus Purchase
 3. Approval of a New AP European History Textbook for a First Reading
 4. Approval of Woodstock High School Intercom and Clock Upgrade Bid
- VIII COMMITTEE REPORTS**
- IX CLOSED SESSION**
1. Approval to go into Closed Session for the Purposes of:
 - A. Personnel
 - B. Potential Litigation
 - C. Consideration of Executive Session Minutes to be Made Available to the Public
 - D. Consideration of Executive Session Audio Recordings to be Destroyed
- X 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
- XI ADJOURNMENT**