

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – June 21, 2016

- I CALL TO ORDER** – Mr. Carl W. Gilmore (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 Final Meeting of the Retiring Board of May 24, 2016
 - 1.2 Organizational Meeting of the New Board of May 24, 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
 - 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 High School Cross Country to Attend the Peoria/Woodruff Invite in Peoria, IL September 9-10, 2016
 6. Approval of the Prevailing Wage Resolution for 2016-2017
 7. Approval of 2016-17 Workers’ Compensation Insurance Renewal
 8. Approval of 2016-17 Property and Casualty Insurance Renewal
 9. Approval of New High School Textbooks for a Second Reading
 10. Approval of Woodstock High School Co-curricular Fundraising Requests
- IV RECOGNITION**
1. 2016 Spring Art Show Award Winners
 2. IHSA Class 2A Girls Track & Field State Qualifiers
 3. IHSA Class 2A Boys Track & Field State Qualifiers
- V 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
- VI SUPERINTENDENT’S REPORT**

VII MONITORING REPORT

1. Standards-Based Grading/Report Cards

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

1. Approval of a Resolution Authorizing an Interfund Transfer
2. Approval of Substitute Teacher Rates for the 2016-2017 School Year
3. Strategic Plan Review
4. Approval of Resolution Regarding Educational Support Staff
5. Approval of Superintendent Contract Extension 2016-2019

X COMMITTEE REPORTS

XI ADJOURNMENT