

AGENDA

**BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – August 18, 2015**

- I CALL TO ORDER** - Ms. Camille A. Goodwin (6:00 p.m.)
1. Roll Call
 2. Approval to go into Closed Session for the Purposes of:
 - A. Potential Litigation
 - B. Negotiations
 - C. Personnel
- II CLOSED SESSION** – (6:00 p.m.)
1. Potential Litigation
 2. Negotiations
 3. Personnel
- III ADJOURNMENT OF CLOSED SESSION**
- IV CALL TO ORDER** – Ms. Camille A. Goodwin (7:00 p.m.)
1. Pledge of Allegiance
 2. Roll Call
- V 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 July 21, 2015
 - 1.2 Closed Session of July 21, 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 the 2015-16 Parent and Student Handbook
 6. Approval of Resolutions to Change the Authorized Signers on Bank Accounts
 7. Approval of Managed Service Agreement Between Heartland Business Systems, LLC, and Woodstock CUSD #200
 8. Approval of Performance Evaluation Plan for the Woodstock Transportation Employees’ Council (WTEC)
 9. Approval of Woodstock North High School Co-Curricular Fundraising Requests

10. Approval of an Overnight Field Trip for Woodstock North High School Volleyball to Attend a Varsity Volleyball Tournament in Oregon, IL, September 4-5, 2015
11. Approval of a Woodstock High School Co-Curricular Fundraising Request

VI 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

VII SUPERINTENDENT’S REPORT

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

1. Approval of an Architectural Services Agreement with Wold Architects
2. Approval of Policy Revisions for a First Reading
3. Placement of Tentative 2015-2016 Budget on Public Display and the Establishment of a Public Hearing Date
4. 2015-2020 Strategic Plan Presentation

X COMMITTEE REPORTS

XI ADJOURNMENT