

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – September 8, 2015

I CALL TO ORDER – Ms. Camille A. 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 August 18, 2015
 - 1.2 Closed Session of August 18, 2015
2. Approval of Routine Personnel Matters
 - 2.1 Employment
 - 2.2 Other
 - 2.3 Resignation
 - 2.4 Leave of Absence
3. Approval of Policy Revisions for a Second Reading
4. Approval of Obsolete Equipment Disposal
5. Approval of Woodstock North High School Co-Curricular Fundraising Requests
6. Approval of Clay Academy Co-Curricular Fundraising Requests
7. Approval of an Overnight Field Trip for Westwood Elementary School 5th Grade to Camp at Rush Creek Conservation Site, Harvard, IL, September 17-18, 2015 and September 24-25, 2015
8. Approval of an Overnight Field Trip for Woodstock High School Cross Country to Attend the Peoria/Woodruff Invite, September 11-12, 2015

III RECOGNITION

1. 2015 Spring Art Show Winners
2. Verda Dierzen Early Learning Center Gold Circle of Quality Award

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. Approval of Insurance Committee Recommendations
2. Approval of 2015-2020 Strategic Plan

VIII COMMITTEE REPORTS

IX ADJOURNMENT