

AGENDA

BOARD OF EDUCATION WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200 CLAY PROFESSIONAL DEVELOPMENT CENTER Regular Meeting – September 13, 2016

- I CALL TO ORDER** – Mr. Carl W. Gilmore (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 16, 2016
 - 1.2 Closed Session of August 16, 2016
 - 1.3 Special Meeting of August 30, 2016
 - 1.4 Closed Session of August 30, 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 Raffel Road Farm Lease for Calendar Years 2017 & 2018
 4. Approval of Summer 2016 Life Safety Projects Change Orders
 5. Approval of Woodstock North High School Co-Curricular and Student Activities Fundraising Requests
 6. Approval of Woodstock High School Co-Curricular and Student Activities Fundraising Requests
 7. Approval of Clay Academy Co-Curricular and Student Activities Fundraising Requests
 8. Approval of Northwood Middle School Co-Curricular and Student Activities Fundraising Requests
- III 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
- IV SUPERINTENDENT’S REPORT**
- V MONITORING REPORT**
1. 2016-2017 Strategic Plan Goals
- VI UNFINISHED BUSINESS**
- VII NEW BUSINESS**
1. Approval of Insurance Committee Recommendations
 2. Approval of the Dual Credit Option for Advanced Spanish Conversation and Phonetics
 3. Consideration of Searchable Online Board Packets
- VIII COMMITTEE REPORTS**
- IX CLOSED SESSION**
1. Approval to go into Closed Session for the Purposes of:
 - A. Litigation
- X RETURN TO OPEN SESSION**
- XI ADJOURNMENT**