

**AGENDA**  
**BOARD OF EDUCATION**  
**WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200**  
**Regular Meeting – October 13, 2015**  
**Clay Professional Development Center**

- I CALL TO ORDER** – Ms. Camille Goodwin (6:00 p.m.)
1. Roll Call
  2. Approval to go into Closed Session for the Purposes of:
    - A. Negotiations
    - B. Personnel
    - C. Potential Litigation
- II CLOSED SESSION** – (6:00 p.m.)
1. Negotiations
  2. Personnel
  3. Potential Litigation
- III ADJOURNMENT OF CLOSED SESSION**
- IV CALL TO ORDER** – Ms. Camille 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 September 22, 2015
  2. Approval of Routine Personnel Matters
  3. Approval of an Overnight Field Trip for Creekside Music Students to Perform in Chicago, May 15-16, 2016
  4. Approval of a Co-Curricular Fundraising Request for Woodstock North High School Girls Basketball
  5. Approval of Renewal of 224 W. Judd Street Lease Agreement
  6. Approval of Woodstock High School Co-Curricular Fundraising Requests
- VI RECOGNITION**
1. 2016 National Merit Commended Student
- VII 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
- VIII SUPERINTENDENT’S REPORT**
- IX UNFINISHED BUSINESS**
- X NEW BUSINESS**
1. Approval of 2014-2015 Comprehensive Annual Financial Report
  2. Approval of 2015-2020 Strategic Plan Action Plans
  3. Approval of Policy Revisions for a First Reading
- XI COMMITTEE REPORTS**
- XII CLOSED SESSION**
1. Approval to go into Closed Session for the Purposes of:
    - A. Potential Litigation
    - B. Personnel
- XIII RETURN TO OPEN SESSION**
- XIV ADJOURNMENT**