AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – November 10, 2015 Clay Professional Development Center

- I CALL TO ORDER Ms. Camille 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 October 27, 2015
 - 1.2 Closed Session of October 27, 2015
- 2. Approval of Routine Personnel Matters
- 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 North
 High School and Woodstock High School Theatre Students
 to Attend the Illinois Theatre Festival at Illinois State University,
 January 7-9, 2016
- 6. Approval of an Overnight Field Trip for Woodstock High School Spain Exchange Students to Travel to Madrid, Spain, March 25, 2016 through April 9, 2016
- 7. <u>Approval of a Woodstock High School Theatre Fest Co-</u> Curricular Fundraiser
- 8. <u>Approval of a Woodstock North High School Girls Basketball</u> Co-Curricular Fundraiser
- 9. Approval of a Dual Language Co-Curricular Fundraiser

III RECOGNITION

- 1. 2015 Girls Tennis IHSA Singles State Qualifier
- 2. 2015 Girls Golf IHSA Class A State Qualifier
- 3. Boys and Girls Cross Country Class 2A State Qualifiers
- 4. Lina Rodgers School Nursing Award Recipient
- 5. ISBE *Those Who Excel* Award Recipients
- 6. IMEA District 7 Junior Orchestra Members

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

| ${f V}$ | SUPERINTENDENT'S REPORT |
|--------------|-------------------------------------------------------------|
| VI | MONITORING REPORT |
| | 1. <u>D200 Orchestra Program Update and Future Planning</u> |
| VII | UNFINISHED BUSINESS |
| VIII | NEW BUSINESS |
| | 1. Determination of the 2015 Tax Levy |
| | 2. Approval of the Resolution to Sell the 2013-14/2014-15 |
| | Building Trades House |
| | 3. Approval of High School Course Changes 2016-2017 |
| IX | COMMITTEE REPORTS |
| \mathbf{X} | CLOSED SESSION |
| | 1. Approval to go into Closed Session for the Purposes of: |
| | A. Negotiations |
| XI | RETURN TO OPEN SESSION |
| XII | ADJOURNMENT |