

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – July 21, 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 June 16, 2015
 - 1.2 Closed Session of June 16, 2015
 - 1.3 Special Meeting of July 8, 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
 - 2.1 Treasurer’s Report
 - 2.2 Investment Report
 - 2.3 Budget Summary Report
4. Approval of Resolutions to Change the Authorized Signers on Bank Accounts
5. Approval of Woodstock North High School Co-Curricular Fundraising Requests
6. Approval of Woodstock High School Co-Curricular Fundraising Requests
7. Approval of AP European History High School Textbook Adoption for a Second Reading
8. Approval of Woodstock High School and Woodstock North High School IHSA Cooperative Team Sponsorship Renewals
9. Approval of Obsolete Equipment Disposal
10. Approval of a Memorandum of Understanding Between Woodstock School District 200 and Equal Opportunity Schools
11. Approval of an Overnight Field Trip for Woodstock High School AP Biology and AP Environmental Science Students to Take a Ecuador and Galapagos Islands Trip, March 23-April 2, 2016
12. Approval of an Overnight Field Trip for Woodstock High School AP Environmental Science Students to Complete Analysis of Water Quality at Various Sites in Illinois, August 30 and 31, 2015
13. Approval of Bills Payable

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 UNFINISHED BUSINESS

VI NEW BUSINESS

1. Approval of the District and School Title I Schoolwide Plans - 2015-2016
2. Appointment of a State Approved Director of Special Education
3. Approval of the Resolution for Setting the Price of the 2013-2014 - 2014-2015 Building Trades House
4. Fourth Quarter Review of the 2014-2015 Budget
5. Approval of an Intergovernmental Agreement Between the Board of Education of Community High School District No. 155 and the Board of Education of Woodstock Community Unit School District No. 200 for the Use of the Woodstock High School Pool Facilities
6. Approval of a School-Based Health Center Agreement with Community Health Partnership of Illinois

VII COMMITTEE REPORTS

VIII CLOSED SESSION

1. Approval to go into Closed Session for the Purposes of:
 - A. Potential Litigation
 - B. Personnel
 - C. Purchase or Lease of Real Property

IX RETURN TO OPEN SESSION

X ADJOURNMENT