AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – February 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 January 27, 2015
 - 1.2 Closed Session of January 27, 2015
- 2. Approval of Routine Personnel Matters
- 3. Approval of a Woodstock North High School Sophomore

<u>Class Fundraiser</u>

- 4. <u>Approval of a Woodstock North High School Best Buddies</u> Fundraiser
- 5. <u>Approval of Woodstock North High School Girls Soccer</u> Fundraisers
- 6. Approval of an Overnight Field Trip for Woodstock North
 High School Student Council to Attend a Spring Convention,
 March 6-7, 2015, Itasca, IL
- 7. <u>Approval of a Woodstock High School Boys Basketball</u> Fundraiser

III RECOGNITION

1. Risa Hanson, ASBO Meritorious Budget Award for 2014-2015

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 MONITORING REPORT
 - 1. <u>Dual Language Update</u>
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
 - IX COMMITTEE REPORTS
 - X CLOSED SESSION
 - 1. Approval to go into Closed Session for the Purposes of:
 - A. Personnel
 - B. Potential Litigation
 - C. Consideration of Executive Session Minutes to be Made Available to the Public
 - D. <u>Consideration of Executive Session Audio Recordings to</u> be Destroyed

XI RETURN TO OPEN SESSION

- 1. <u>Action on Executive Session Minutes to be Made Available</u> to the Public
- 2. Action on Executive Session Audio Recordings to be Destroyed

XII ADJOURNMENT