

**AGENDA**  
**BOARD OF EDUCATION**  
**WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200**  
**Regular Meeting – February 24, 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 February 10, 2015
  - 1.2 Closed Session of February 10, 2015
2. Approval of Routine Personnel Matters
3. Approval of Financial Reports
  - 3.1 Treasurer's Report
  - 3.2 Investment Report
  - 3.3 Budget Summary Report
4. Approval of Bills Payable
5. Approval of Woodstock High School Co-Curricular Fundraising Requests
6. Authorization for Disposal of Personal Property
7. Approval of a Woodstock North High School Girls Track & Field Fundraising Request
8. Approval of an Overnight Field Trip for Woodstock High School Girls Soccer to Attend the Freeport Pretzel Cup Soccer Tournament, April 24-25, 2015, Freeport, Illinois

**NOTE:** The Business and Accounting Committee meets before each meeting to review the financial reports and the list of bills. Any board member is welcome to attend the committee meeting or to seek clarification from the chief financial officer.

**III RECOGNITION**

1. 2014-15 Winter Art Show Award Winners

**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. School Based Health Center Update

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

**IX COMMITTEE REPORTS**

**X CLOSED SESSION**

1. Approval to go into Closed Session for the Purpose of:
  - A. Personnel

**XI RETURN TO OPEN SESSION**

**XII ADJOURNMENT**