

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – March 17, 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. Student Discipline
 - B. Personnel
 - C. Purchase or Lease of Real Property

II CLOSED SESSION – (6:00 p.m.)

1. Student Discipline
2. Personnel
3. Purchase or Lease of Real Property

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 February 24, 2015
 - 1.2 Closed Session of February 24, 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. Action on Executive Session Item
6. Action on Executive Session Item
7. Approval of a Request for an Additional Board Meeting Date
8. Approval of the Police Liaison Agreement for 2015-2016
9. Approval of a Woodstock North High School Co-Curricular Fundraising Request
10. Authorization for Disposal of Personal Property
11. Approval of Illinois Funds Account
12. Approval of Audit Firm for Fiscal Years 2015-2017
13. Approval of an Overnight Field Trip for Woodstock North High School German Students to Participate in a German Exchange, June 8, 2015 – July 1, 2015, Schongau, Germany
14. Approval of a Woodstock High School Green Club Co-Curricular Fundraising Request

VI RECOGNITION

1. Sophie Rogers, Woodstock High School, People to People International Art Mural Contest Winner
2. Home State Bank and Star 105.5 Teacher of the Month

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 MONITORING REPORT

1. Elementary Literacy Adoption

X UNFINISHED BUSINESS

XI NEW BUSINESS

1. Approval of a New Elementary Literacy Adoption
2. Approval of Consortium for Educational Change Strategic Visioning Proposal and Timeline
3. Approval of Resolutions Regarding Certified Staff
4. Approval of Resolution Regarding Educational Support Staff
5. Approval of Policy Revisions for a First Reading

XII COMMITTEE REPORTS

XIII ADJOURNMENT