

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – April 14, 2015
Clay Professional Development Center

I BUDGET PRESENTATION – (6:00 p.m.)

The Board will be updated on the 2014-2015 Budget and the 2015-2016 Budget projections will be discussed. In addition, the 2014-2015 Co-Curricular Committee report will be presented.

II CALL TO ORDER – Ms. Camille Goodwin (7:00 p.m.)

1. Pledge of Allegiance

2. Roll Call

III 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 March 17, 2015

1.2 Closed Session of March 17, 2015

2. Approval of Routine Personnel Matters

2.1 Employment

2.2 Other

2.3 Resignation

2.4 Leave of Absence

3. Approval of IHSA Membership for 2015-2016

4. Approval of Policy Revisions for a Second Reading

5. Approval of a Personnel Resignation Agreement and General Release

6. Approval of Co-Curricular Committee Recommendations for 2015-2016

7. Approval of an Overnight Field Trip for Woodstock High School Choral Students to Tour Ireland, May 28, 2015 to June 6, 2015

8. Approval of Woodstock North High School Co-Curricular Fundraising Requests

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.

IV RECOGNITION

1. Brecken Overly, Second Place IHSA Class 3A 3-Point Basketball Competition

2. Woodstock High School SADD - Third Place in the Operation Teen Safe Driving Region 2 Competition

3. Risa Hanson and Curt Johannsen, Certificate of Excellence in Financial Reporting, Association of School Business Officials International (ASBO)

V 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

VI SUPERINTENDENT’S REPORT

VII MONITORING REPORT

1. Grants Update

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

1. Consideration of Bids
 - 1.1 2015-2016 Office Supplies
 - 1.2 2015-2016 Paper and Envelopes
 - 1.3 2015-2017 Recycling and Waste Services
 - 1.4 2015-2018 Athletic Towels

X COMMITTEE REPORTS

XI ADJOURNMENT