

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – May 5, 2015
FINAL MEETING OF THE RETIRING BOARD

I RECEPTION (6:30 p.m.)

Note: The Board of Education will hold a Reception for Retiring Board Member Robert Birchfield at 6:30 p.m. before the beginning of the Final Meeting of the Retiring Board at 7:00 p.m.

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 April 28, 2015
 - 1.2 Closed Session of April 28, 2015
2. Approval of Routine Personnel Matters

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 UNFINISHED BUSINESS

VII NEW BUSINESS

1. Approval of Canvas Learning Management System Agreement
2. Approval of Insurance Committee Recommendation
3. Canvass of Board Member Election Results
4. Certification of Board Member Election Results

VIII COMMITTEE REPORTS

IX OATH OF OFFICE OF THE NEW BOARD

X ADJOURNMENT SINE DIE

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
CLAY PROFESSIONAL DEVELOPMENT CENTER
Regular Meeting – May 5, 2015
ORGANIZATIONAL MEETING OF THE NEW BOARD

- I CALL TO ORDER – Lynn Mohan**
 - 1. Roll Call
- II NOMINATION OF PRESIDENT PRO TEMPORE**
- III ORGANIZATION OF THE BOARD**
 - 1. Election of Officers
 - 1.1 President
 - 1.2 Vice President
 - 1.3 Secretary
- IV RECOGNITION OF OUTGOING BOARD MEMBER**
- V CONSENT AGENDA**

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 - 1. Appointment of Hearing Officer, Recording Secretary and School Treasurer
 - 2. Establishment of a Schedule of Meeting Dates and Times
- VI ADJOURNMENT**