

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – May 26, 2015
Woodstock High School Learning Resources Center

I CALL TO ORDER – Ms. Camille Goodwin (5:30 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 Final Meeting of the Retiring Board of May 5, 2015
 - 1.2 Organizational Meeting of the New Board of May 5, 2015
 - 1.3 Closed Session of May 5, 2015
2. Approval of Routine Personnel Matters
 - 2.1 Employment
 - 2.2 Other
 - 2.3 Resignation
 - 2.4 Leave of Absence
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. Authorization for Disposal of Personal Property
6. Approval of a Resolution Designating Interest
7. Approval of 2015-16 School Year Treasurers' Bonds
8. Approval of a Woodstock North High School Co-Curricular Fundraising Request
9. Approval of a Resolution Authorizing a School Technology Revolving Loan Application for the 2015-2016 School Year
10. Approval of Membership in the Consortium for Educational Change
11. Approval of an Overnight Field Trip for Creekside Middle School Band/Chorus/Orchestra Students to Attend the Twin City Experience, May 26, 2016 to May 28, 2016

III RECOGNITION

1. JC Wise, Inductee into the Illinois Golf Coaches Hall of Fame

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. Consideration of Bids
 - 1.1 2015-2016 Paper & Envelopes
 - 1.2 2015-2017 Recycling and Waste Services
2. Adoption of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Education to Authorize an Interfund Transfer
3. Renaissance Field Turf Presentation

VIII COMMUNICATIONS

IX COMMITTEE REPORTS

X ADJOURNMENT