

AGENDA

BOARD OF EDUCATION WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200 CLAY PROFESSIONAL DEVELOPMENT CENTER Regular Meeting – July 19, 2016

I CALL TO ORDER – Mr. Carl W. Gilmore (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 June 21, 2016
2. Approval of Routine Personnel Matters
(A full copy of the Personnel Report is available at the meeting)
 - 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. Approval of Resolutions to Change the Authorized Signers on Bank Accounts
6. Approval of a Woodstock High School FBLA Co-curricular Fundraiser

III RECOGNITION

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

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. Standards-Based Report Card Proposal Presentation
2. Fourth Quarter Review of the 2015-2016 Budget

VIII COMMITTEE REPORTS

IX ADJOURNMENT