

## AGENDA

**BOARD OF EDUCATION  
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200  
CLAY PROFESSIONAL DEVELOPMENT CENTER  
Regular Meeting – August 16, 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 July 19, 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 Obsolete Equipment Disposal
  6. Approval of the 2016-17 Parent and Student Handbook
  7. Approval of the Police Liaison Agreement for 2016-2017
  8. Approval of Woodstock North High School Co-Curricular and Student Activities Fundraising Requests
  9. Approval of Woodstock High School Co-Curricular and Student Activities Fundraising Requests
- III 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
- IV SUPERINTENDENT'S REPORT**
- V MONITORING REPORT**
1. 2016-2017 Strategic Plan Goals Presentation
- VI UNFINISHED BUSINESS**
1. Approval of Standards-Based Report Card Proposal
- VII NEW BUSINESS**
1. Placement of Tentative 2016-2017 Budget on Public Display and the Establishment of a Public Hearing Date
- VIII COMMITTEE REPORTS**
- IX CLOSED SESSION**
1. Approval to go into Closed Session for the Purposes of:
    - A. Litigation
- X RETURN TO OPEN SESSION**
- XI ADJOURNMENT**