## **AGENDA**

## BOARD OF EDUCATION WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200 CLAY PROFESSIONAL DEVELOPMENT CENTER

Regular Meeting - September 22, 2015

- I CALL TO ORDER Ms. Camille Goodwin (7:00 p.m.)
  - 1. Pledge of Allegiance
  - 2. Roll Call
- II PUBLIC HEARING
  - 1. Public Hearing on the 2015-2016 Budget (7:00 p.m.)
- 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 September 8, 2015
- 2. Approval of Routine Personnel Matters
- 3. Approval of Financial Reports
  - 2.1 Treasurer's Report
  - 2.2 Investment Report
  - 2.3 Budget Summary Report
- 4. Approval of Bills Payable
- 5. Approval of 2015-2016 Application for Recognition of Schools
- 6. <u>Approval of Annual Co-Curricular and Student Activities</u> Fundraising Reports
- 7. Approval of an Overnight Field Trip for Woodstock North High School Cross Country to Attend a IHSA State Tournament in Peoria, IL, November 6-7, 2015
- 8. Approval of an Overnight Field Trip for Woodstock North High School Wrestling to Attend a IHSA State Tournament in Champaign, IL, February 17-21, 2016
- 9. Approval of an Overnight Field Trip for Woodstock North High School Boys Track and Field to Attend a IHSA State Tournament at Eastern Illinois University, May 26-28, 2016
- 10. Approval of an Overnight Field Trip for Woodstock North High School Girls Track and Field to Attend a IHSA State Tournament at Eastern Illinois University, May 19-21, 2016

## 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. <u>Approval of Resolutions Related to Adopting the 2015-2016</u> Budget
  - 2. <u>Approval of the Resolution for Setting the Price of the</u> 2013-2014 2014-2015 Building Trades House
  - 3. Approval of an Addendum to the 2015-2020 Strategic Plan
- VIII COMMITTEE REPORTS
  - IX ADJOURNMENT